

**Electronic Articles of Incorporation
For**

**P05000053757
FILED
April 12, 2005
Sec. Of State
wcunningham**

4 FRIENDS ENTERTAINMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

4 FRIENDS ENTERTAINMENT, INC.

Article II

The principal place of business address:

2488 NW 118TH TERRACE
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

2488 NW 118TH TERRACE
CORAL SPRINGS, FL. US 33065

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ROBERT E GOLDMAN ESQ.
1 EAST BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT E. GOLDMAN

Article VI

The name and address of the incorporator is:

SYED S. JAFRI
2488 NW 118TH TERRACE
CORAL SPRINGS, FL 33065

Incorporator Signature: SYED S. JAFRI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
SYED S JAFRI
2488 NW 118TH TERRACE
CORAL SPRINGS, FL. 33065 US

Title: VP,D
ROBERT NARINE
2488 NW 118TH TERRACE
CORAL SPRINGS, FL. 33065 US

Title: S, D
AJAY SINHA
2488 NW 118TH TERRACE
CORAL SPRINGS, FL. 33065 US

Title: D
BASANT MADANI
2488 NW 11TH TERRACE
CORAL SPRINGS, FL. 33065 US

Article VIII

The effective date for this corporation shall be:

04/12/2005