

Electronic Articles of Incorporation For

CARNICELLI MEDIA PRODUCTIONS, INC.

P05000054464
FILED
April 13, 2005
Sec. Of State
Ipoole

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:

CARNICELLI MEDIA PRODUCTIONS, INC.

Article II

The principal place of business address:

2846 EUSTON ROAD
WINTER PARK, FL. 32789

The mailing address of the corporation is:

2846 EUSTON ROAD
WINTER PARK, FL. 32789

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:

2000

Article V

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

WILLIAM L CARNICELLI
2846 EUSTON ROAD
WINTER PARK, FL. 32789

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

P05000054464
FILED
April 13, 2005
Sec. Of State
Ipoole

Registered Agent Signature: WILLIAM CARNICELLI

Article VI

The name and address of the incorporator is:

MICHAEL STRATTON ESQ.
2431 ALOMA AVENUE
SUITE 167
WINTER PARK, FL 32792

Incorporator Signature: MICHAEL STRATTON

Article VII

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

Title: PRES
WILLIAM L CARNICELLI
2846 EUSTON ROAD
WINTER PARK, FL. 32789

Title: VP
RACHEL CARNICELLI
2846 EUSTON ROAD
WINTER PARK, FL. 32789