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Sundance Studio, Inc.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 5, 2005

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SUBJECT: SUNDANCE STUDIO, INC.
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ARTICLES OF INCORPORATION

OF

SUNDANCE STUDIO, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article 1 - Name and Address

The name of this Corporation is Sundance Studio, Inc. The principal place of business of this Corporation shall be 875 Main St. W, Hamilton Ontario, Canada L8S 4R1, or such other place as may be designated by the Board of Directors.

Article 2 - Commencement of Business

The Corporation shall commence as filing of these Articles of Incorporation and shall continue to exist perpetually.

Article 3 - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article 4 - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1211 W. Fletcher Ave., Tampa, Florida 33612 and the initial registered agent at that address is Mark F. Mooney.

Article 5 - Initial Officers & Directors

The Corporation shall initially have one Director, Fletcher Elliott, and Fletcher Elliott shall initially serve as the President, Secretary, and Treasurer of the Corporation.

Article 6 - Incorporator


The name and address of the person signing these Articles as the incorporator is Fletcher Elliott, 875 Main St. W, Hamilton Ontario L8S 4R1.

EXECUTED BY the undersigned this 4th day of May, 2005.

"Incorporator"


Fletcher Elliott

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.


Mark F. Mooney, Registered Agent
Date: May 4th, 2005