

Electronic Articles of Incorporation For

P05000106336
FILED
August 01, 2005
Sec. Of State
jshivers

MPS DIGITAL STUDIOS, 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:

MPS DIGITAL STUDIOS, INC.

Article II

The principal place of business address:

12260 SAG HARBOR CT.

6

WELLINGTON, FL. US 33414

The mailing address of the corporation is:

12260 SAG HARBOR CT.

6

WELLINGTON, FL. US 33414

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:

HEATH W MCKNIGHT

12260 SAG HARBOR CT.

#6

WELLINGTON, FL. 33414

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

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Registered Agent Signature: HEATH MCKNIGHT

Article VI

The name and address of the incorporator is:

HEATH MCKNIGHT
12260 SAG HARBOR CT. #6
WELLINGTON, FL 33414

Incorporator Signature: HEATH MCKNIGHT

Article VII

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

Title: P
HEATH W MCKNIGHT
12260 SAG HARBOR CT. #6
WELLINGTON, HE. 33414 US

Title: VP
HEATH W MCKNIGHT
12260 SAG HARBOR CT. #6
WELLINGTON, FL. 33414 US

Title: T
HEATH W MCKNIGHT
12260 SAG HARBOR CT. #6
WELLINGTON, HE. 33414 HE

Title: S
HEATH H MCKNIGHT
12260 SAG HARBOR CT. #6
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

08/01/2005