

**Electronic Articles of Incorporation
For**

P05000128639
FILED
September 19, 2005
Sec. Of State
jshivers

SAND CASTLE PRODUCTIONS, 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:

SAND CASTLE PRODUCTIONS, INC.

Article II

The principal place of business address:

820 JOHNSON ST.
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

820 JOHNSON ST.
HOLLYWOOD, FL. 33019

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:

DAVID E GOLDMAN
20700 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL. 33180

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

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Registered Agent Signature: DAVID E. GOLDMAN

Article VI

The name and address of the incorporator is:

DAVID E. GOLDMAN
20700 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

Incorporator Signature: DAVID E. GOLDMAN

Article VII

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

Title: P
THOMAS SHISLER
820 JOHNSON ST.
HOLLYWOOD, FL. 33019

Title: VP
ROBERT KAMINSKY
6700 PACIFIC COAST HIGHWAY, SUITE225
LONG BEACH, CA. 90803