

**Electronic Articles of Incorporation
For**

P05000140370
FILED
October 13, 2005
Sec. Of State
mdickey

PRODUCTIONS BY AMBER, 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:

PRODUCTIONS BY AMBER, INC

Article II

The principal place of business address:

9620-D BOCA GARDENS CIRCLE N
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

5933 W HILLS BOULEVARD
#119
PARKLAND, FL. US 33067

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:

1000

Article V

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

RONALD L. SIEGEL, P.A.
1800 NW CORPORATE BOULEVARD
SUITE 302
BOCA RATON, FL. 33431

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

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Registered Agent Signature: RONALD L SIEGEL

Article VI

The name and address of the incorporator is:

MELINDA K MANCUSO
9620-D BOCA GARDENS CIRCLE N
BOCA RATON, FL 33496

Incorporator Signature: MELINDA K MANCUSO

Article VII

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

Title: DP
MELINDA K MANCUSO
9620-D BOCA GARDENS CIRCLE N
BOCA RATON, FL. 33496 US

Title: DVPS
JAMES B MANCUSO
9620-D BOCA GARDENS CIRCLE N
BOCA RATON, FL. 33496 US

Title: T
JAMES B MANCUSO
9620-D BOCA GARDENS CIRCLE N
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

10/15/2005