

**Electronic Articles of Incorporation  
For**

**P05000154485  
FILED  
November 21, 2005  
Sec. Of State  
sprather**

MIGHTY HERO ENTERTAINMENT, 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:

MIGHTY HERO ENTERTAINMENT, INC.

**Article II**

The principal place of business address:

301 CHESTNUT STREET  
SUITE 1812  
HARRISBURG, PA. US 17101

The mailing address of the corporation is:

301 CHESTNUT STREET  
SUITE 1812  
HARRISBURG, PA. US 17101

**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:

100000000

**Article V**

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

WANDA I TORRES  
1531 NW 109TH TERRACE  
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: WANDA I. TORRES

### **Article VI**

The name and address of the incorporator is:

MICHAEL D. MILLER  
301 CHESTNUT STREET  
SUITE 1812  
HARRISBURG, PA 17101

Incorporator Signature: MICHAEL D. MILLER

### **Article VII**

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

Title: DPTS  
MICHAEL D MILLER  
301 CHESTNUT STREET, SUITE 1812  
HARRISBURG, PA. 17101 US

### **Article VIII**

The effective date for this corporation shall be:

11/22/2005