

Electronic Articles of Incorporation For

**P05000157144
FILED
November 30, 2005
Sec. Of State
bmcknight**

ELEMENT 3 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:

ELEMENT 3 STUDIOS, INC.

Article II

The principal place of business address:

2481 NE COACHMAN RD.
#124
CLEARWATER, FL. US 33765

The mailing address of the corporation is:

2481 NE COACHMAN RD.
#124
CLEARWATER, FL. US 33765

Article III

The purpose for which this corporation is organized is:

CREATE FEATURE FILMS FROM START TO FINISH

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:

JULIE BARBER
2481 NE COACHMAN RD.
#124
CLEARWATER, FL. 33765

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

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Registered Agent Signature: JULIE BARBER

Article VI

The name and address of the incorporator is:

JULIE BARBER
2481 NE COACHMAN RD. #124
CLEARWATER FL, 33765

Incorporator Signature: JULIE BARBER

Article VII

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

Title: PD
JONATHYN BARBER
2481 NE COACHMAN RD. #124
CLEARWATER, FL. 33765 US

Title: SVTD
JULIE BARBER
2481 NE COACHMAN RD. #124
CLEARWATER, FL. 33765 US

Article VIII

The effective date for this corporation shall be:

11/29/2005