

**Electronic Articles of Incorporation  
For**

P06000007332  
FILED  
January 17, 2006  
Sec. Of State  
tburch

TAKE ONE PRODUCTIONS U.S.A. 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:

TAKE ONE PRODUCTIONS U.S.A. INC.

**Article II**

The principal place of business address:

3550 GALT OCEAN DR.  
203  
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3550 GALT OCEAN DR.  
203  
FORT LAUDERDALE, FL. 33308

**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:

LUIZ F VASCONCELLOS  
3550 GALT OCEAN DR.  
203  
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: LUIZ FERNANDO VASCONCELLOS

### **Article VI**

The name and address of the incorporator is:

LUIZ FERNANDO VASCONCELLOS  
3550 GALT OCEAN DR.  
203  
FORT LAUDERDALE , FL , 33308

Incorporator Signature: LUIZ FERNANDO VASCONCELLOS

### **Article VII**

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

Title: P  
LUIZ F VASCONCELLOS  
3550 GALT OCEAN DR. 203  
FORT LAUDERDALE, FL. 33308

### **Article VIII**

The effective date for this corporation shall be:

01/09/2006