

**Electronic Articles of Incorporation
For**

P06000008213
FILED
January 17, 2006
Sec. Of State
thampton

LION VIDEO FOREIGN FILMS (NAPLES) 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:

LION VIDEO FOREIGN FILMS (NAPLES) INC.

Article II

The principal place of business address:

2400 IMMOKALEE RD.
UNIT #207
NAPLES, FL. 33110

The mailing address of the corporation is:

2635 SW 78 CT.
MIAMI, FL. 33155

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:

ELIZABETH HURTADO
2635 SW 78 CT
MIAMI, FL. 33155

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

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Registered Agent Signature: ELIZABETH HURTADO

Article VI

The name and address of the incorporator is:

FRANCISCO J. ARGUELLES
201 CROSS STREET

MIAMI SPRINGS, FL 33166

Incorporator Signature: FRANCISCO J. ARGUELLES

Article VII

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

Title: P
PEDRO VALLE
2400 IMMOKALEE RD. UNIT # 207
NAPLES, FL. 33110

Title: VP
ELIZABETH HURTADO
2400 IMMOKALEE RD, UNIT #207
NAPLES, FL. 33110

Article VIII

The effective date for this corporation shall be:

01/17/2006