Electronic Articles of Incorporation For

P06000021051
FILED
February 10, 2006
Sec. Of State
jshivers

ECLECTIC MOTION PICTURES, 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:

ECLECTIC MOTION PICTURES, INC.

Article II

The principal place of business address:

1000 NW 14 STREET
MIAMI, FL. 33136

The mailing address of the corporation is:

1000 NW 14 STREET
MIAMI, FL. 33136

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:

MARK A HEFFERNAN
1000 NW 14 STREET
MIAMI, FL. 33136

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

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Registered Agent Signature: MARK A. HEFFERNAN

Article VI

The name and address of the incorporator is:

MARK A HEFFERNAN
1000 NW 14 STREET

MIAMI, FL 33136

Incorporator Signature: MARK A HEFFERNAN

Article VII

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

Title: P
BRIAN D HEFFERNAN
1000 NW 14 STREET
MIAMI, FL. 33136

Title: VP
MARK A HEFFERNAN
1000 NW 14 STREET
MIAMI, FL. 33136

Article VIII

The effective date for this corporation shall be:

02/07/2006