

**Electronic Articles of Incorporation
For**

P06000049199
FILED
April 06, 2006
Sec. Of State
jshivers

UMPA FAMILY PRODUCTIONS 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:

UMPA FAMILY PRODUCTIONS INC.

Article II

The principal place of business address:

4400 N. FEDERAL HIGHWAY
210
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

4400 N. FEDERAL HIGHWAY
210
BOCA RATON, FL. US 33431

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:

60 NPV

Article V

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

GEORGE BARNES
4400 N. FEDERAL HIGHWAY
210
BOCA RATON, FL. 33431

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

P06000049199
FILED
April 06, 2006
Sec. Of State
jshivers

Registered Agent Signature: GEORGE BARNES

Article VI

The name and address of the incorporator is:

CORPORATE SERVICE BUREAU
283 WASHINGTON AVE.

ALBANY, NY 12206

Incorporator Signature: JODY CROWLEY

Article VII

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

Title: P, D
GEORGE BARNES
4400 N. FEDERAL HIGHWAY STE. 210
BOCA RATON, FL. 33431 US