

**Electronic Articles of Incorporation
For**

P06000052571
FILED
April 13, 2006
Sec. Of State
thampton

LILI AND THE CHIEF 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:

LILI AND THE CHIEF INC.

Article II

The principal place of business address:

3770 NE 171ST STREET
UNIT 205
N. MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

3770 NE 171ST STREET
UNIT 205
N. MIAMI BEACH, FL. 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. FOR TELEVISION PROGRAM,
INTENDED FOR INTERNATIONAL NETWORKS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

ROBERT J GRANT
3770 NE 171ST STREET
UNIT 205
N. MIAMI BEACH, FL. 33160

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

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Registered Agent Signature: ROBERT JEFFREY GRANT

Article VI

The name and address of the incorporator is:

ROBERT J. GRANT
3770 NE 171ST STREET
UNIT 205
N. MIAMI BEACH, FL 33160

Incorporator Signature: ROBERT J. GRANT

Article VII

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

Title: P
ROBERT J GRANT
3770 NE 171ST STREET, UNIT 205
N. MIAMI BEACH, FL. 33160

Title: VP
NASH N DJURKIC
520 N. ANDREWS AVE.
FORT LAUDERDALE, FL. 33301

Title: VP
NICK KILIONA
1627 WILEY STREET
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

04/12/2006