

**Electronic Articles of Incorporation
For**

P06000066057
FILED
May 10, 2006
Sec. Of State
clewis

ROMEO COWBOY FILMS 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:

ROMEO COWBOY FILMS INC.

Article II

The principal place of business address:

1411 NW 71ST AVENUE
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

1411 NW 71ST AVENUE
HOLLYWOOD, FL. 33024

Article III

The purpose for which this corporation is organized is:

PRODUCTION COMPANY FOR FILM AND TELEVISIOIN

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:

MARIA M REED
1411 NW 71ST AVENUE
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: MARIA MENDEZ REED

Article VI

The name and address of the incorporator is:

MARIA MENDEZ REED
1411 NW 71ST AVENUE

HOLLYWOOD, FL 33024

Incorporator Signature: MARIA MENDEZ REED

Article VII

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

Title: P
MARIA M REED
1411 NW 71ST AVENUE
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

05/09/2006