

**Electronic Articles of Incorporation
For**

P06000068336
FILED
May 15, 2006
Sec. Of State
jshivers

DIVINE FILMS INCORPORATED

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:

DIVINE FILMS INCORPORATED

Article II

The principal place of business address:

531 W PERRY ST
LANTANA, FL. 33462

The mailing address of the corporation is:

531 W PERRY ST
LANTANA, FL. 33462

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:

5000

Article V

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

RICHARD G CARBONE
531 W. PERRY ST
LANTANA, FL. 33462

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

P06000068336
FILED
May 15, 2006
Sec. Of State
jshivers

Registered Agent Signature: RICHARD CARBONE

Article VI

The name and address of the incorporator is:

RICHARD CARBONE
531 W PERRY ST

LANTANA, FL 33462

Incorporator Signature: RICHARD CARBONE

Article VII

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

Title: P
RICHARD G CARBONE
531 W PERRY ST
LANTANA, FL. 33462

Title: S
KEITH J LARSON JR
3525 SOUTH OCEAN BLVD #412
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

05/15/2006