

**Electronic Articles of Incorporation
For**

P06000079172
FILED
June 08, 2006
Sec. Of State
jshivers

THE COMPANY 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:

THE COMPANY PRODUCTIONS, INC.

Article II

The principal place of business address:

1051 MICHIGAN AVENUE
#1
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1051 MICHIGAN AVENUE
#1
MIAMI BEACH, FL. US 33139

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:

1000

Article V

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

JESSICA CARRIGAN
1051 MICHIGAN AVENUE
#1
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: JESSICA CARRIGAN

Article VI

The name and address of the incorporator is:

LINDA LOTT
ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131

Incorporator Signature: LINDA LOTT

Article VII

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

Title: P
JESSICA CARRIGAN
1051 MICHIGAN AVENUE, #1
MIAMI BEACH, FL. 33139 US

Title: VP
JONAS LOWRANCE
1051 MICHIGAN AVENUE, #1
MIAMI BEACH, FL. 33139 US

Title: ST
SEAN SALADINO
1051 MICHIGAN AVENUE, #1
MIAMI BEACH, FL. 33139 US