

**Electronic Articles of Incorporation
For**

P06000088217
FILED
June 29, 2006
Sec. Of State
jshivers

OKEECHOBEE 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:

OKEECHOBEE FILMS, INC.

Article II

The principal place of business address:

2055 MILITARY TRAIL
SUITE 303
JUPITER, FL. US 33458

The mailing address of the corporation is:

2055 MILITARY TRAIL
SUITE 303
JUPITER, FL. US 33458

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:

1,000

Article V

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

JOHN F FOSTER ESQ
7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: JOHN FENN FOSTER

Article VI

The name and address of the incorporator is:

JOHN FENN FOSTER
7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418

Incorporator Signature: JOHN FENN FOSTER

Article VII

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

Title: PD
JEFF PROBST
2055 MILITARY TRAIL SUITE 303
JUPITER, FL. 33458 US

Title: VPSD
DAVID CAMPBELL MD
2055 MILITARY TRAIL SUITE 303
JUPITER, FL. 33458 US

Title: TD
JOHN F FOSTER
7108 FAIRWAY DRIVE SUITE 200
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

06/23/2006