

**Electronic Articles of Incorporation
For**

P06000104575
FILED
August 10, 2006
Sec. Of State
thampton

IMAGE ENTERTAINMENT OF WEST PALM BEACH 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:

IMAGE ENTERTAINMENT OF WEST PALM BEACH INC.

Article II

The principal place of business address:

831 CITRUS PL
WELLINGTON, FL. 33414

The mailing address of the corporation is:

831 CITRUS PL
WELLINGTON, FL. 33414

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:

100

Article V

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

TORRES L YOUNG
1413 ISLAND SHORES DR
GREENACRES, FL. 33413

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

P06000104575
FILED
August 10, 2006
Sec. Of State
thampton

Registered Agent Signature: TORRES YOUNG

Article VI

The name and address of the incorporator is:

TORRES YOUNG
1413 ISALND SHORES DR

GREENACRES FL, 33413

Incorporator Signature: TORRES YOUNG

Article VII

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

Title: P
TORRES L YOUNG
1413 ISLAND SHORES DR
GREENACRES, FL. 33413

Title: P
DARRIN CUMMINGS
831 CITRUS PL
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

08/10/2006