

**Electronic Articles of Incorporation
For**

P06000140807
FILED
November 08, 2006
Sec. Of State
jshivers

ETHEREAL 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:

ETHEREAL PRODUCTIONS, INC.

Article II

The principal place of business address:

1551 NW 29TH STREET
2ND FLOOR
MIAMI, FL. 33142

The mailing address of the corporation is:

8821 NE 4TH AVENUE ROAD
APT. 8821
MIAMI SHORES, FL. 33138

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS OF COSTUME, PLAY AND CHARACTER
DESIGNS AND CONCEPTIONS.

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:

ROBERT DOODY
8821 NE 4TH AVENUE ROAD
APT. 8821
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: ROBERT DOODY

Article VI

The name and address of the incorporator is:

ROBERT DOODY
8821 NE 4TH AVENUE ROAD
APT. 8821
MIAMI SHORES, FL 33138

Incorporator Signature: ROBERT DOODY

Article VII

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

Title: P
ROBERT DOODY
8821 NE 4TH AVENUE ROAD, APT. 8821
MIAMI SHORES, FL. 33138

Article VIII

The effective date for this corporation shall be:

11/07/2006