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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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LAW OFFICE OF
LEWIS K. HANNA, P.A.

SUITE 201
6100 GLADES ROAD
BOCA RATON, FLORIDA 33434
Tel. (561) 488 - 3344 Fax. (561) 488 - 5899

January 16, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Formation of Corporation, To Wit: LewBoy Productions Inc.

To whom this may concern:

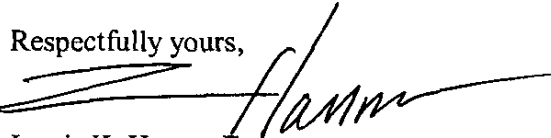
Enclosed please find the following:

- An original and one (1) copy of the Articles of Incorporation for the formation of the above referenced corporation;
- A check for the sum of \$78.75, payable to the Division of Corporations, for filing fees.

Accordingly, please register said corporation and provide the undersigned attorney's office a certified copy of the Articles of Incorporation showing they were filed.

Thank you for your immediate attention towards the foregoing.

Respectfully yours,



Lewis K. Hanna, Esq.

LKH/ch

Enclosures: As stated above

cc: Client

**ARTICLES OF INCORPORATION
OF
LEWBOY PRODUCTIONS INC.**

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ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is: **LewBoy Productions Inc.**, and its principal office or place of business shall be located at: **6100 Glades Road, Suite 201, Boca Raton, Florida 33434.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **Ten Thousand (10,000.)** shares of common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: **770 Ponce De Leon Blvd., Suite 303, Coral Gables Florida 33134**, and the name of the initial registered agent of this corporation at that address is: **David Alvarez, Esq.**

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name
Lewis K. Hanna, Esq.

Address
6100 Glades Road, Suite 201
Boca Raton, Florida 33434

ARTICLE VIII – INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE IX – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation on the date of signing.

Dated: January 16th, 2007

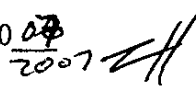
By 


Printed Name Lewis K. Hanner
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That LewBoy Production Inc., desiring to organize or qualify as a corporation under the laws of the State of Florida, has named, David T. Alvarez, Esq., as its agent to accept service of process within Florida.

Dated: January 16th, 20~~07~~⁰⁶ 

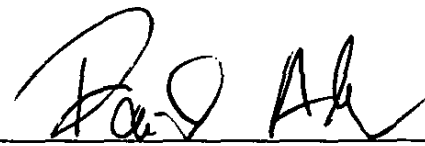
By 

Printed Name: Lewis K. Hanna
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: Nov. 3rd, 20 06

By 
David T. Alvarez, Esq., as Registered Agent

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