

**Electronic Articles of Incorporation
For**

P07000011747
FILED
January 26, 2007
Sec. Of State
bmcknight

MPEG 3D 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:

MPEG 3D INC.

Article II

The principal place of business address:

691 TALAVERA RD.
WESTON, FL. 33326

The mailing address of the corporation is:

691 TALAVERA RD.
WESTON, FL. 33326

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:

PEGEY MILLS
691 TALAVERA RD.
WESTON, FL. 33326

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

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Registered Agent Signature: PEGEY MILLS

Article VI

The name and address of the incorporator is:

PEGEY MILLS
691 TALAVERA RD.

WESTON, FL. 33326

Incorporator Signature: PEGEY MILLS

Article VII

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

Title: P
PEGEY MILLS
691 TALAVERA RD
WESTON, FL. 33326