

Electronic Articles of Incorporation For

**P07000048768
FILED
April 23, 2007
Sec. Of State
wcunningham**

EAGLE MEDIA 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:

EAGLE MEDIA FILMS, INC.

Article II

The principal place of business address:

226 ANSON DRIVE
POINCIANA, FL. US 34758

The mailing address of the corporation is:

226 ANSON DRIVE
POINCIANA, FL. US 34758

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, SPECIFICALLY, BUT NOT LIMITED
TO THE CREATION, PRODUCTION, SALES, DISTRIBUTION OF FILMS
OF ALL MEDIA AND GENRE, OF ALL LENGTHS.

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:

THOMAS P MITCHELL SR
226 ANSON DR
POINCIANA, FL. 34758

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

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Registered Agent Signature: THOMAS P. MITCHELL, SR.

Article VI

The name and address of the incorporator is:

THOMAS P. MITCHELL, SR.
226 ANSON DR.

POINCIANA, FL 34758

Incorporator Signature: THOMAS P. MITCHELL, SR.

Article VII

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

Title: PRES
THOMAS P MITCHELL SR
226 ANSON DR
POINCIANA, FL. 34758 US

Title: VP
THOMAS P MITCHELL II
226 ANSON DR
POINCIANA, FL. 34758 US

Title: TRES
VIVIAN E MITCHELL
226 ANSON DR
POINCIANA, FL. 34758 US

Title: SEC
STEPHANY A MITCHELL
226 ANSON DR
POINCIANA, FL. 34758 US