

**Electronic Articles of Incorporation
For**

P07000062682
FILED
May 25, 2007
Sec. Of State
clewis

5TH ELEMENT 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:

5TH ELEMENT PRODUCTIONS, INC

Article II

The principal place of business address:

3300 PORT ROYALE DRIVE NORTH
233
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3300 PORT ROYALE DRIVE NORTH
233
FORT LAUDERDALE, FL. 33308

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:

2000

Article V

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

PATRICK WAMBOLD
3300 PORT ROYALE DRIVE NORTH
233
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: PATRICK WAMBOLD

Article VI

The name and address of the incorporator is:

PREMIER FINANCIAL SERVICES GROUP, INC
5649 NW 84TH TERRACE

TAMARAC, FL 33351

Incorporator Signature: CLAUDE TURNBULL

Article VII

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

Title: P
PATRICK WAMBOLD
3300 PORT ROYALE DRIVE NORTH #233
FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

05/25/2007