

Electronic Articles of Incorporation For

P07000071890
FILED
June 20, 2007
Sec. Of State
jshivers

LIBERTY PICTURES RELEASING 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:

LIBERTY PICTURES RELEASING INC.

Article II

The principal place of business address:

860 EUCLID AVENUE
#23
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

860 EUCLID AVENUE
#23
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

MOTION PICTURE DISTRIBUTION - THEATRICAL, NON-THEATRICAL, AND
DVD DISTRIBUTION IN NORTH AMERICA (UNITED STATES AND
CANADA).

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

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

PAUL O ROBERTS
860 EUCLID AVENUE
#23
MIAMI BEACH, FL. 33139

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

P07000071890
FILED
June 20, 2007
Sec. Of State
jshivers

Registered Agent Signature: PAUL ROBERTS

Article VI

The name and address of the incorporator is:

PAUL ROBERTS
860 EUCLID AVENUE
#23
MIAMI BEACH, FL 33139

Incorporator Signature: PAUL ROBERTS

Article VII

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

Title: PRES
PAUL O ROBERTS
860 EUCLID AVENUE, #23
MIAMI BEACH, FL. 33139 US

Title: SVP
ESTHER ESSIEN
2223 S. W. 150 CT.
MIAMI, FL. 33185 US

Title: VP
ANN ROBERTS
860 EUCLID AVENUE, #23
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

06/20/2007