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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Hallett Lane Pictures Inc.

Certificate of Status	1
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J. Shivers JUL 26 2007

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hallett Lane Pictures Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Hallett Lane Pictures Inc.

**401 N.E. Mizner Boulevard, Suite 712
Boca Raton, FL 33432**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Christopher Fluder
401 N.E. Mizner Boulevard, Suite 712
Boca Raton, FL 33432**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Christopher Fluder - 401 N.E. Mizner Boulevard, Suite 712, Boca Raton, FL 33432- President/Director
Penelope Hill - 401 N.E. Mizner Boulevard, Suite 712, Boca Raton, FL 33432- Vice President/Director

ARTICLES VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Christopher Fluder - 401 N.E. Mizner Boulevard, Suite 712, Boca Raton, FL 33432
Penelope Hill - 401 N.E. Mizner Boulevard, Suite 712, Boca Raton, FL 33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of July 2007.


Christopher Fluder - Signature


Penelope Hill - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Hallett Lane Pictures Inc.**

2. The name and address of the registered agent and office is:

Christopher Fluder

Name

401 N.E. Mizner Boulevard, Suite 712

(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33432

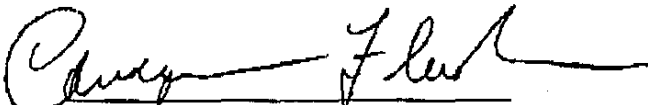
(City / State / Zip)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Christopher Fluder
SIGNATURE

July 24, 2007

(Date)