

**Electronic Articles of Incorporation
For**

P07000095230
FILED
August 24, 2007
Sec. Of State
clewis

BOLLYWOOD HOLLYWOOD PRODUCTION, 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:

BOLLYWOOD HOLLYWOOD PRODUCTION, INC.

Article II

The principal place of business address:

1111 LINCOLN ROAD 4TH FLOOR
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

P.O. BOX 10096
NEW BRUNSWICK, NJ. US 08906

Article III

The purpose for which this corporation is organized is:

MOTION PICTURE PRODUCTION COMPANY□□□□□□□□

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:

PAULA MAHAN
3407 WILD MYRTLE CT
WINDERMERE, FL. 34786

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

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Registered Agent Signature: PAULA MAHAN

Article VI

The name and address of the incorporator is:

PRASHANT SHAH
P.O. BOX 10096

NEW BRUNSWICK NJ, 08906

Incorporator Signature: PRASHANT SHAH

Article VII

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

Title: PVST
PRASHANT SHAH
P.O. BOX 10096
NEW BRUNSWICK, NJ. 08906 US

Title: D
PRASHANT SHAH
P.O. BOX 10096
NEW BRUNSWICK, NJ. 08906 US

Article VIII

The effective date for this corporation shall be:

08/23/2007