Electronic Articles of Incorporation For

P07000106803 FILED September 26, 2007 Sec. Of State jshivers

TRISTAN LEO STAR 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:

TRISTAN LEO STAR FILMS, INC.

Article II

The principal place of business address:

3040 NE 190 STREET 212 AVENTURA, FL. US 33180

The mailing address of the corporation is:

14245 SABAL DR MIAMI LAKES, FL. US 33014

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: 1000

Article V

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

DINA ALMEIDA 3040 NE 190 STREET 212 AVENTURA, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DINA ALMEIDA

Article VI

The name and address of the incorporator is:

GREG K GONZALEZ, CPA 14245 SABAL DR

MIAMI LAKES, FL 33014

Incorporator Signature: GREG GONZALEZ

Article VII

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

Title: P DINA ALMEIDA 3040 NE 190 STREET #212 AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

09/26/2007

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