

**Electronic Articles of Incorporation
For**

P07000122910
FILED
November 13, 2007
Sec. Of State
rdunlap

STUDIO 57 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:

STUDIO 57 PRODUCTIONS, INC.

Article II

The principal place of business address:

1915 N 58TH AVE
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

1915 N 58TH AVE
HOLLYWOOD, FL. 33021

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:

100,000

Article V

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

ERIC M ROSENBLUM
1915 N 58TH AVE
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: ERIC ROSENBLUM

Article VI

The name and address of the incorporator is:

ERIC ROSENBLUM
1915 N 58TH AVE

HOLLYWOOD, FL 33021

Incorporator Signature: ERIC ROSENBLUM

Article VII

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

Title: VP
ERIC M ROSENBLUM
1915 N. 58TH AVE
HOLLYWOOD, FL. 33021 US

Title: VP
BAUTA OTTO
2330 BAYVIEW LANE
MIAMI, FL. 33181 US

Title: VP
JOANNE M SENIZA
2330 BAYVIEW LANE
MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

11/12/2007