

**Electronic Articles of Incorporation
For**

P08000034384
FILED
April 03, 2008
Sec. Of State
jshivers

CUBE STUDIOS, 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:
CUBE STUDIOS, INC.

Article II

The principal place of business address:
1 FAWLKLAND CIRCLE
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:
1 FAWLKLAND CIRCLE
BOYNTON BEACH, FL. 33426

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

Article V

The name and Florida street address of the registered agent is:
RICHARD W YARLETT
1 FAWLKLAND CIRCLE
BOYNTON BEACH, FL. 33426

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

P08000034384
FILED
April 03, 2008
Sec. Of State
jshivers

Registered Agent Signature: RICHARD W. YARLETT

Article VI

The name and address of the incorporator is:

RICHARD W. YARLETT
1 FAWLKLAND CIRCLE

BOYNTON BEACH, FL 33426

Incorporator Signature: RICHARD W. YARLETT

Article VII

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

Title: DPST
RICHARD W YARLETT
1 FAWLKLAND CIRCLE
BOYNTON BEACH, FL. 33426

Title: VP
JULIET ADAIR
1 FAWLKLAND CIRCLE
BOYNTON BEACH, FL. 33426