

**Electronic Articles of Incorporation
For**

P08000037226
FILED
April 11, 2008
Sec. Of State
bmcknight

TIE ENTERTAINMENT CORPORATION

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:

TIE ENTERTAINMENT CORPORATION

Article II

The principal place of business address:

122 EAST 42ND STREET
SUITE 2900
NEW YORK, NY. US 10168

The mailing address of the corporation is:

122 EAST 42ND STREET
SUITE 2900
NEW YORK, NY. US 10168

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:

200,000

Article V

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

ACTIVE FILINGS LLC
10651 NE 11 CT
MIAMI SHORES, FL. 33138

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

P08000037226
FILED
April 11, 2008
Sec. Of State
Imaginknight

Registered Agent Signature: ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC

Article VI

The name and address of the incorporator is:

ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC
1031 S PARK RD
SUITE 102
HOLLYWOOD, FL 33021

Incorporator Signature: ROBERTO NEUBERGER

Article VII

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

Title: D
GERALD WOLFF
122 EAST 42ND STREET, SUITE 2900
NEW YORK, NY. 10168 US

Title: D
EDWARD C ANDERCHECK
122 EAST 42ND STREET, SUITE 2900
NEW YORK, NY. 10168 US