

**Electronic Articles of Incorporation  
For**

P08000039322  
FILED  
April 18, 2008  
Sec. Of State  
jshivers

LS 1 ENTERTAINMENT 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:

LS 1 ENTERTAINMENT INC.

**Article II**

The principal place of business address:

7848 DILIDO BLVD.  
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

7848 DILIDO BLVD.  
MIRAMAR, FL. US 33023

**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

**Article V**

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

LATISH ROACH  
7848 DILIDO BLVD.  
MIRAMAR, FL. 33023

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

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Registered Agent Signature: LATISH ROACH

### **Article VI**

The name and address of the incorporator is:

VAL CLEWLEY  
P.O. BOX 13092

TUCSON, AZ 85732

Incorporator Signature: VAL CLEWLEY

### **Article VII**

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

Title: P  
LATISH ROACH  
7848 DILIDO BLVD.  
MIRAMAR, FL. 33023 US