

**Electronic Articles of Incorporation
For**

P08000040084
FILED
April 21, 2008
Sec. Of State
jshivers

EROS 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:
EROS PRODUCTIONS, INC

Article II

The principal place of business address:
5550 SW 99TH AVE
COOPER CITY, FL. 33328

The mailing address of the corporation is:
5550 SW 99TH AVE
COOPER CITY, FL. 33328

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:
NICOLE S DUGUAY
5550 SW 99TH AVE
COOPER CITY, FL. 33328

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

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Registered Agent Signature: NICOLE DUGUAY

Article VI

The name and address of the incorporator is:

NICOLE DUGUAY
5550 SW 99TH AVE

COOPER CITY, FL 33328

Incorporator Signature: NICOLE DUGUAY

Article VII

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

Title: P
NICOLE S DUGUAY
5550 SW 99TH AVE
COOPER CITY, FL. 33328

Title: VP
NICOLE J PEREZ
8145 CORAL REEF DR
PALMETTO BAY, FL. 33157

Article VIII

The effective date for this corporation shall be:

04/21/2008