

**Electronic Articles of Incorporation
For**

P08000057971
FILED
June 13, 2008
Sec. Of State
tburch

LITTLE STAR VIDEO, 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:

LITTLE STAR VIDEO, INC.

Article II

The principal place of business address:

926 SW 37TH COURT
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

926 SW 37TH COURT
BOYNTON BEACH, FL. 33435

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:

1000

Article V

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

DAVID M BECKERMAN
7000 W PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL. 33433

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

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Registered Agent Signature: DAVID M. BECKERMAN

Article VI

The name and address of the incorporator is:

DAVID M BECKERMAN
7000 W PALMETTTO PARK ROAD
SUITE 500
BOCA RATON, FL 33433

Incorporator Signature: DAVID M. BECKERMAN

Article VII

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

Title: P
ANDREA BARNETT
926 SW 37TH COURT
BOYNTON BEACH, FL. 33435

Title: T
ANDREA BARNETT
926 SW 37TH COURT
BOYNTON BEACH, FL. 33435

Title: VP
GREGG BARNETT
926 SW 37TH COURT
BOYNTON BEACH, FL. 33435

Title: SEC
GREGG BARNETT
926 SW 37TH COURT
BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

06/12/2008