

**Electronic Articles of Incorporation
For**

P08000070677
FILED
July 28, 2008
Sec. Of State
jshivers

MINOTT MOTION PICTURES, 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:

MINOTT MOTION PICTURES, INC.

Article II

The principal place of business address:

18469 FLAMINGO RD.
FORT MYERS, FL. 33967

The mailing address of the corporation is:

18469 FLAMINGO RD.
FORT MYERS, FL. 33967

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:

10000

Article V

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

PHILIP MINOTT
18469 FLAMINGO RD.
FORT MYERS, FL. 33967

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

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Registered Agent Signature: PHILIP MINOTT

Article VI

The name and address of the incorporator is:

PHILIP MINOTT
18469 FLAMINGO RD.

FORT MYERS, FL 33967

Incorporator Signature: PHILIP MINOTT

Article VII

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

Title: P
PHILIP MINOTT
18469 FLAMINGO RD.
FORT MYERS, FL. 33967

Article VIII

The effective date for this corporation shall be:

07/28/2008