

**Electronic Articles of Incorporation
For**

P09000013298
FILED
February 11, 2009
Sec. Of State
jshivers

GROUP 3 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:

GROUP 3 ENTERTAINMENT. INC.

Article II

The principal place of business address:

1112 WESTON ROAD
SUITE 129
WESTON, FL. 33326

The mailing address of the corporation is:

POST OFFICE BOX 546943
MIAMI BEACH, FL. 33154

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 SOLERO
1112 WESTON ROAD
SUITE 129
WESTON, FL. 33326

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

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Registered Agent Signature: DAVID SOLERO

Article VI

The name and address of the incorporator is:

GENO CHAVIANO
POB 546943

MIAMI BEACH, FL 33154

Incorporator Signature: GENO CHAVIANO

Article VII

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

Title: P
GENO CHAVIANO
POB 546943
MIAMI BEACH, FL. 33154

Title: VPSC
ERIN MELICAN
POB 546943
MIAMI BEACH, FL. 33154

Title: VPTR
DAVID SOLERO
POB 546943
MIAMI BEACH, FL. 33154

Article VIII

The effective date for this corporation shall be:

02/06/2009