

**Electronic Articles of Incorporation
For**

P09000066480
FILED
August 06, 2009
Sec. Of State
jshivers

LADY LIBERTY 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:

LADY LIBERTY PRODUCTIONS, INC.

Article II

The principal place of business address:

3411 EHRLICH ROAD
TAMPA, FL. US 33618

The mailing address of the corporation is:

P.O. BOX 272681
TAMPA, FL. US 33688

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:

1,000

Article V

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

ELSBETH CARTER
3411 EHRLICH ROAD
TAMPA, FL. 33618

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

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Registered Agent Signature: ELSBETH CARTER

Article VI

The name and address of the incorporator is:

ELSBETH CARTER
P.O. BOX 272681

TAMPA, FL 33688

Incorporator Signature: ELSBETH CARTER

Article VII

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

Title: P
ELSBETH S CARTER
P.O. BOX 272681
TAMPA, FL. 33688 US

Article VIII

The effective date for this corporation shall be:

08/06/2009