

**Electronic Articles of Incorporation
For**

P09000098932
FILED
December 08, 2009
Sec. Of State
jshivers

PROJECTION SCREENS 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:
PROJECTION SCREENS INC.

Article II

The principal place of business address:
56 VIA FLORESTA DRIVE
BOCA RATON, FL. US 33487

The mailing address of the corporation is:
56 VIA FLORESTA DRIVE
BOCA RATON, FL. US 33487

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. DISTRIBUTION OF PROJECTION
SCREENS.

Article IV

The number of shares the corporation is authorized to issue is:
1000 SHARES OF NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:
JAMIE SMITH
56 VIA FLORESTA DRIVE
BOCA RATON, FL. 33487

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

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Registered Agent Signature: JAMIE SMITH

Article VI

The name and address of the incorporator is:

EKATERINA OSTAPCHUK
124 BAKER ST

LONDON, W1U 6TY, UK

Incorporator Signature: EKATERINA OSTAPCHUK

Article VII

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

Title: D
STEPHEN BOOTH
140 LEE LANE HORWICH
BOLTON,, UK. BL67AF XX

Title: D
ANDREW RICHARDSON
2 HANSON PARK, HANSON CLOSE, MIDDLETON
MANCHESTER, LANCASHIRE, UK. M242QZ XX

Title: S
STEPHEN BOOTH
140 LEE LANE HORWICH
BOLTON,, UK. BL67AF XX