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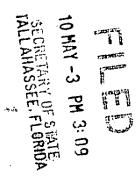
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James L. Homich LAWYER

621 E. FIFTH AVENUE MOUNT DORA, FLORIDA 32757 352.383.3031

Transmittal Letter

April 29, 2010

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject: Comedy Pie, Inc.

Enclosed is an original and two copies of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy and certificate of status.

James L. Homich

ARTICLES OF INCORPORATION OF COMEDY PIE, INC.



ARTICLE I - NAME

The name of the corporation shall be: Comedy Pie, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principal street address and the mailing address of this corporation shall be: 621 E. Fifth Avenue, Mount Dora, Florida 32757.

ARTICLE III - PURPOSE

The corporation is being organized for any lawful purpose or purposes and for the production of movies.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

The initial directors of the corporation shall be:

Garrick Thomas Case 408 Ninth Avenue West Mount Dora, Florida 32757

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

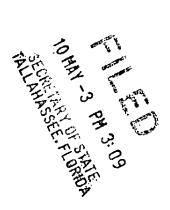
The name and the street address in the State of Florida of the initial registered agent are:

James L. Homich, Esq. 621 E. Fifth Avenue Mount Dora, Florida 32757

<u>ARTICLE VII - INCORPORATORS</u>

The name and address of the incorporator is:

Garrick Thomas Case 408 Ninth Avenue West Mount Dora, Florida 32757



ARTICLE VIII - EFFECTIVE DATE

The effective date of the corporation shall be the date of filing.

Garrick Thomas Case

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity,

L. Homich, Registered Agent