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(Requestor's Name)

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(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 06 2011

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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INC

1.

Waterman Entertainment East, INC
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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SECONDARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Waterman Entertainment East, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
151 Crandon Boulevard, #736
Key Biscayne, FL 33149

Mailing address, if different is:

501 COLORADO AVE SUITE 170
SANTA MONICA, CA 90401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consultation/Production
in Entertainment Industry

ARTICLE IV SHARES

The number of shares of stock is: Twenty (20)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Stephen Waterman
Address: 151 Crandon Blvd #736
Key Biscayne, FL 33149

Name and Title: President
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Paracorp Incorporated
Address: Tallahassee, FL 32303
236 E. 6th Ave.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Stephen Waterman
Address: 151 Crandon Blvd #736
Key Biscayne, FL 33149

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

NINH HO, NINH HO, ASST. SECRETARY
Required Signature/Registered Agent

1/3/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Stephen Waterman
Required Signature/Incorporator
Stephen Waterman

Dec 18 2010
Date

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TALLAHASSEE, FLORIDA