

**Electronic Articles of Incorporation
For**

P11000025091
FILED
March 11, 2011
Sec. Of State
jshivers

DOLPHIN DIGITAL STUDIOS, 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:

DOLPHIN DIGITAL STUDIOS, INC.

Article II

The principal place of business address:

804 DOUGLAS ROAD
365
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

804 DOUGLAS ROAD
365
CORAL GABLES, FL. 33134

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 SHARES OF COMMON STOCK

Article V

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

WILLIAM H O'DOWD
804 DOUGLAS ROAD
365
CORAL GABLES, FL. 33134

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

Registered Agent Signature: WILLIAM H. O'DOWD

Article VI

WILLIAM H. O'DOWD 804 DOUG
LAS ROAD 365
BLES, FL 33134 CORAL GA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

Title: PD
WILLIAM H O'DOWD
804 DOUGLAS ROAD, SUITE 365
CORAL GABLES, FL. 33134

Article VIII

03/11/2011