

**Electronic Articles of Incorporation
For**

P11000033690
FILED
April 06, 2011
Sec. Of State
psmith

SHEA PICTURES 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:

SHEA PICTURES INC.

Article II

The principal place of business address:

309 PENNSYLVANIA AVE
APT. A
CLEARWATER, FL. US 33755

The mailing address of the corporation is:

309 PENNSYLVANIA AVE
APT. A
CLEARWATER, FL. US 33755

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:

MATTHEW MCMAHON
309 PENNSYLVANIA AVE
APT. A
CLEARWATER, FL. 33755

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

Registered Agent Signature: MATTHEW MCMAHON

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Article VI

The name and address of the incorporator is:

NANCY HERNANDEZ
5668 E. 61ST STREET

COMMERCE, CA 90040

Electronic Signature of Incorporator: NANCY HERNANDEZ

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

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

Title: DIR
MATTHEW MCMAHON
309 PENNSYLVANIA AVE APT. A
CLEARWATER, FL. 33755 US