

**Electronic Articles of Incorporation
For**

P12000001778
FILED
January 05, 2012
Sec. Of State
psmith

BEVERLY HILLS PRODUCTIONS. CORP

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:

BEVERLY HILLS PRODUCTIONS. CORP

Article II

The principal place of business address:

40307 FISHER ISLAND DR
MIAMI BEACH, FL. 33109

The mailing address of the corporation is:

40307 FISHER ISLAND DR
MIAMI BEACH, FL. 33109

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:

100, 000,000 SHARES AT NO PAR

Article V

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

JOHN C SMITH
FISHER ISLAND DR
40307
MIAMI BEACH, FL. 33109

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

Registered Agent Signature: JOHN C. SMITH

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Article VI

The name and address of the incorporator is:

JOHN C. SMITH
40307 FISHER ISLAND DR

MIAMI BEACH, FLORIDA 33109

Electronic Signature of Incorporator: JOHN C. SMITH

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: P
JOHN C SMITH
40307 FISHER ISLAND DR
MIAMI BEACH, FL. 33109

Title: VP
JACK SHANE
40307 FISHER ISLAND DR
MIAMI BEACH, FL. 33109

Article VIII

The effective date for this corporation shall be:

01/05/2012