

**Electronic Articles of Incorporation
For**

P12000031330
FILED
April 02, 2012
Sec. Of State
bmcknight

MPS 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:

MPS DIGITAL STUDIOS INC.

Article II

The principal place of business address:

2449 WELLINGTON GREEN DR.
WELLINGTON, FL. 33414

The mailing address of the corporation is:

2449 WELLINGTON GREEN DR.
WELLINGTON, FL. 33414

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. WRITER, FILMMAKER, VIDEO PRODUCER.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

HEATH W MCKNIGHT
2449 WELLINGTON GREEN DR.
WELLINGTON, FL. 33414

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

Registered Agent Signature: HEATH MCKNIGHT

Article VI

The name and address of the incorporator is:

HEATH MCKNIGHT
2449 WELLINGTON GREEN DR.

WELLINGTON, FL 33414

Electronic Signature of Incorporator: HEATH MCKNIGHT

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
HEATH W MCKNIGHT
2449 WELLINGTON GREEN DR.
WELLINGTON, FL. 33414

Title: VP
HEATH W MCKNIGHT
2449 WELLINGTON GREEN DR.
WELLINGTON, FL. 33414

Title: T
HEATH W MCKNIGHT
2449 WELLINGTON GREEN DR.
WELLINGTON, FL. 33414

Title: S
HEATH W MCKNIGHT
2449 WELLINGTON GREEN DR.
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

04/01/2012