

**Electronic Articles of Incorporation
For**

P12000039038
FILED
April 25, 2012
Sec. Of State
psmith

SIMON RICHARDS PRODUCTIONS 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:

SIMON RICHARDS PRODUCTIONS INC.

Article II

The principal place of business address:

11077 BISCAYNE BLVD
SUITE 200
MIAMI, FL. UN 33161

The mailing address of the corporation is:

11077 BISCAYNE BLVD
SUITE 200
MIAMI, FL. UN 33161

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:

500 SHARES1.00PER SHARE

Article V

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

ALLEN JACOBI
11077 BISCAYNE BLVD
SUITE 200
MIAMI, FL. 33161

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

Registered Agent Signature: ALLEN JACOBI ESQ

P12000039038
FILED
April 25, 2012
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

SIMON RICHARDS
1800 SOUTH OCEAN DR.
3001
HALLANDALE BEACH, FL 33309

Electronic Signature of Incorporator: SIMON RICHARDS

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
SIMON RICHARDS
1800 OCEAN DR.
HALLANDALE BEACH, FL. 33309 UN

Article VIII

The effective date for this corporation shall be:

04/25/2012