

**Electronic Articles of Incorporation  
For**

P12000052373  
FILED  
June 08, 2012  
Sec. Of State  
tburch

A BIRD'S EYE 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:

A BIRD'S EYE PRODUCTIONS, INC.

**Article II**

The principal place of business address:

2941 N.W. 21ST STREET  
FORT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

9663 SANTA MONICA BLVD.  
SUITE 441  
BEVERLY HILLS, CA. US 90210

**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:

1000000

**Article V**

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

LAMONT T CAIN  
2941 N.W. 21ST STREET  
FORT LAUDERDALE, FL. 33311

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

Registered Agent Signature: LAMONT T. CAIN

## Article VI

The name and address of the incorporator is:

LAMONT T. CAIN  
9663 SANTA MONICA BLVD.  
SUITE 441  
BEVERLY HILLS, CA 90210

Electronic Signature of Incorporator: LAMONT T. CAIN

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: CEO  
LAMONT T CAIN  
9663 SANTA MONICA BLVD., SUITE 441  
BEVERLY HILLS, CA. 90210 US

Title: PRES  
ALLEN B BATES  
9663 SANTA MONICA BLVD., SUITE 441  
BEVERLY HILLS, CA. 90210 US

Title: VP  
HARVEST L SMITH  
9663 SANTA MONICA BLVD., SUITE 441  
BEVERLY HILLS, CA. 90210 US

Title: TRES  
ANNICE G CANADY  
9663 SANTA MONICA BLVD., SUITE 441  
BEVERLY HILLS, CA. 90210 US

Title: SEC  
L T CAIN  
9663 SANTA MONICA BLVD., SUITE 441  
BEVERLY HILLS, CA. 90210 US

Title: DIR  
JOHN K INGRAM  
9663 SANTA MONICA BLVD., SUITE 441  
BEVERLY HILLS, CA. 90210 US

## Article VIII

The effective date for this corporation shall be:

06/07/2012