

**Electronic Articles of Incorporation
For**

P12000061963
FILED
July 16, 2012
Sec. Of State
bmcknight

LUMINARY ENTERTAINMENT, 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:

LUMINARY ENTERTAINMENT, INC

Article II

The principal place of business address:

950 CARSTAIRS CT
TARPON SPRINGS, FL. 34688

The mailing address of the corporation is:

PO BOX 1076
TARPON SPRINGS, FL. 34688

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PRODUCE MOVIES, TELEVISION,
AND LIVE EVENTS AND OTHER RELATED BUSINESS AS MAY BE DEEMED
APPROPRIATE.

Article IV

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

1000

Article V

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

MARIA DONIZETTI SEC
950 CARSTAIRS CT
TARPON SPRINGS, FL. 34688

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

Registered Agent Signature: MARIA DONIZETTI

Article VI

The name and address of the incorporator is:

MARIA DONIZETTI
950 CARSTAIRS CT

TARPON SPRINGS, FL 34688

Electronic Signature of Incorporator: MARIA DONIZETTI

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
LARRY DONIZETTI
950 CARSTAIRS CT
TARPON SPRINGS, FL. 34688

Title: PRES
PAUL LIENBY
10771 SHERMAN WAY
SUN VALLEY, CA. 91352

Title: EVP
ROBERT EUBANKS
74 QUEENS GARDEN DR
WESTLAKE VILLAGE, CA. 91361

Title: SEC
MARIA DONIZETTI
950 CARSTAIRS CT
TARPON SPRINGS, FL. 34688

Article VIII

The effective date for this corporation shall be:

07/16/2012