

**Electronic Articles of Incorporation
For**

P12000067438
FILED
August 03, 2012
Sec. Of State
jshivers

BREAD BOX 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:

BREAD BOX ENTERTAINMENT, INC.

Article II

The principal place of business address:

14951 ROYAL OAKS LANE
SUITE 1607
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

14951 ROYAL OAKS LANE
SUITE 1607
NORTH MIAMI, FL. US 33181

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:

1000

Article V

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

CHRIS N BARRON
14951 ROYAL OAKS LANE
SUITE 1607
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: CHRIS N. BARRON

P12000067438
FILED
August 03, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

DANIEL S. MOSKOVITZ
48 EAST FLAGLER STREET
PH-104
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: DANIEL S. MOSKOVITZ

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: PTS
ALAN ABBOTT
14951 ROYAL OAKS LANE
NORTH MIAMI, FL. 33181 US