

**Electronic Articles of Incorporation
For**

P13000001587
FILED
January 07, 2013
Sec. Of State
jshivers

LIGHTNING IN A BOTTLE 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:

LIGHTNING IN A BOTTLE ENTERTAINMENT INC.

Article II

The principal place of business address:

20355 COUNTRY CLUB DRIVE
2609
AVENTURA, FL. 33180

The mailing address of the corporation is:

20355 COUNTRY CLUB DRIVE
2609
AVENTURA, FL. 33180

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:

1,000,000

Article V

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

ERIC M MCCOY
20355 COUNTRY CLUB DR.
2609
AVENTURA, FL. 33180

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

Registered Agent Signature: ERIC MCCOY

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Article VI

The name and address of the incorporator is:

ERIC MCCOY
20355 COUNTRY CLUB DR.
2609
AVENTURA, FL 33180

Electronic Signature of Incorporator: ERIC MCCOY

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
BARRY ROSEN FILMS, LLC
2600 ISLAND BLVD. SUITE 204
AVENTURA, FL. 33160

Title: P
MCCOY M ERIC
20355 COUNTRY CLUB DR. SUITE # 2609
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

01/04/2013