

**Electronic Articles of Incorporation  
For**

P13000028061  
FILED  
March 27, 2013  
Sec. Of State  
jshivers

DOLPHIN FILMS, 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:

DOLPHIN FILMS, INC

**Article II**

The principal place of business address:

2151 S LE JEUNE ROAD  
150  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2151 S LE JEUNE ROAD  
150  
CORAL GABLES, FL. US 33134

**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:

100

**Article V**

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

DOLPHIN ENTERTAINMENT, INC  
2151 S LE JEUNE ROAD  
150  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: WILLIAM O'DOWD

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## **Article VI**

The name and address of the incorporator is:

MIRTA A NEGRINI  
2655 LE JEUNE ROAD  
322  
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: MIRTA A NEGRINI

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  
DOLPHIN ENTERTAINMENT, INC  
2151 S LE JEUNE ROAD, STE 150  
CORAL GABLES,, FL. 33134 US

## **Article VIII**

The effective date for this corporation shall be:

03/26/2013