

**Electronic Articles of Incorporation
For**

P13000045325
FILED
May 22, 2013
Sec. Of State
psmith

LATAM FILM DISTRIBUTION CORPORATION

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:

LATAM FILM DISTRIBUTION CORPORATION

Article II

The principal place of business address:

2385 EXECUTIVE CENTER DRIVE SUITE 100
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2385 EXECUTIVE CENTER DRIVE SUITE 100
BOCA RATON, FL. US 33431

Article III

The purpose for which this corporation is organized is:

DISTRIBUTE FILMS AND TELEVISION SERIES

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:

ANA KARINA BENEDETTI
2385 EXECUTIVE CENTER DRIVE SUITE 100
BOCA RATON, FL. 33431

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

Registered Agent Signature: ANA KARINA BENEDETTI

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Article VI

The name and address of the incorporator is:

ANA KARINA BENEDETTI
6552 SOMERSET CIRCLE

BOCA RATON FL, 33496

Electronic Signature of Incorporator: ANA KARINA BENEDETTI

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: PD
ANA KARINA BENEDETTI
2385 EXECUTIVE CENTER DRIVE SUITE 100
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

05/21/2013