

**Electronic Articles of Incorporation
For**

P13000089495
FILED
October 31, 2013
Sec. Of State
rdunlap

STARLINER FILMS DIVERSIFIED FILM FINANCING FUND, 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:

STARLINER FILMS DIVERSIFIED FILM FINANCING FUND, INC

Article II

The principal place of business address:

61 KATHLEEN TRAIL
PALM COAST, FL. US 32164

The mailing address of the corporation is:

61 KATHLEEN TRAIL
PALM COAST, FL. US 32164

Article III

The purpose for which this corporation is organized is:

FILM FINANCING FUND INDEPENDENT MOTION PICTURE FINANCE AND PRODUCTION COMPANY FORMED TO PRODUCE STAR DRIVEN COMMERCIAL MOVIES WORKING WITH VARIOUS PRODUCTION COMPANIES AND INVESTMENT BANKS AND INSTITUTIONAL FIRMS

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:

SCOTT MARCHAND
4570 CURTIS BLVD
COCOA, FL. 32927

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

Registered Agent Signature: SCOTT MARCHAND

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Article VI

The name and address of the incorporator is:

DON D'ANTHONY
61 KATHLEEN TRAIL

PALM COAST FL 32164

Electronic Signature of Incorporator: DON D'ANTHONY

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
SCOTT MARCHAND
4570 CURTIS BLVD
COCOA, FL. 32927 US

Title: VP
DON D'ANTHONY
61 KATHLEEN TR
PALM COAST, FL. 32164 US

Title: VP
DENISE LAWRENCE
61 KATHLEEN TRAIL
PALM COAST, FL. 32164 US

Article VIII

The effective date for this corporation shall be:

11/01/2013