

**Electronic Articles of Incorporation
For**

P15000001387
FILED
January 06, 2015
Sec. Of State
sgilbert

LIBERTY NUMBER 5 PICTURES, 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:

LIBERTY NUMBER 5 PICTURES, INC.

Article II

The principal place of business address:

135 9TH AVE. N.E.
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

1400 GANDY BLVD N.
215
ST. PETERSBURG, FL. 33702

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO
PRODUCTION, DEVELOPMENT AND MARKETING OF MOTION PICTURES
AT ANY AND ALL STAGES REQUIRED.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

JOHN R BORLAND
11401 MARTIN LUTHER KING ST.
607
ST. PETERSBURG, FL. 33716

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

Registered Agent Signature: JOHN R. BORLAND

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Article VI

The name and address of the incorporator is:

JON CROFT
1400 GANDY BLVD N.
215
ST. PETERSBURG, FL 33702

Electronic Signature of Incorporator: JON CROFT

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
JON E CROFT
1400 GANDY BLVD N.
ST. PETERSBURG, FL. 33702

Article VIII

The effective date for this corporation shall be:

01/01/2015