

**Electronic Articles of Incorporation
For**

P23000018444
FILED
March 02, 2023
Sec. Of State
kcostello

LA LUZ PICTURES 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:

LA LUZ PICTURES CORPORATION

Article II

The principal place of business address:

1 ROCKEFELLER PLAZA 10TH FLOOR
NEW YORK NEW YORK, NY. UN 10020

The mailing address of the corporation is:

52 GROSVENOR GARDENS
LONDON, UN. UN SW1W 0AU

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:

10000000

Article V

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

BRIAN WAKEFIELD JR
1 ROCKEFELLER PLAZA 10TH FLOOR
NEW YORK NEW YORK, FL. 10020

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

Registered Agent Signature: BRIAN WAKEFIELD JR

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Article VI

The name and address of the incorporator is:

BRIAN WAKEFIELD JR
250 PARK AVE
FL 7
NEW YORK

Electronic Signature of Incorporator: BRIAN WAKEFIELD JR.

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
BRIAN WAKEFIELD JR
1 ROCKEFELLER PLAZA 10TH FLOOR
NEW YORK, NY. 10020 US