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Lynda Cassidy Parks
9830 Mohrs Cove Lane
Windermere, FL 34786
(407) 291-8965; fax: (407) 291-8988

May 15, 1996

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Division of Incorporation
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is a check and the Articles of Incorporation for Entertainment Films, Inc.
Which we would like to register as a Florida corporation.

Please let me know if you need anything else.

Sincerely,

Lynda Cassidy Parks
Lynda Cassidy Parks

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 17 PM 3:16

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**ARTICLES OF INCORPORATION
OF
ENTERTAINMENT FILMS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act, do(as) hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION:

The name of this corporation shall be:
ENTERTAINMENT FILMS, INC.

ARTICLE II

CORPORATION EXISTENCE:

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS:

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act, or engage in an other trade or business.
2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.
3. Enter into any lawful arrangements for sharing profits and losses in any transaction or transactions, and to promote and organize other corporations.

ARTICLE IV

CAPITAL STOCK:

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE V

ADDRESS OF THE CORPORATION:

The street address of the initial principal office of the corporation is: 9830 Mohrs Cove Ln., Windermere, Florida 34786, and the name of its initial registered agent is: Lynda Cassidy Parks, at 9830 Mohrs Cove Ln., Windermere, FL 34786.

ARTICLE VI

BOARD OF DIRECTORS:

This corporation shall have no Directors initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII

INCORPORATOR:

The name and address of the incorporator is:

Lynda Cassidy Parks
9830 Mohrs Cove Ln.
Windermere, FL 34786

ARTICLE VIII

AMENDMENT:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, LYNDIA CASSIDY PARKS, the undersigned, being the original subscriber to the capital stock of ENTERTAINMENT FILMS, INC., hereinabove named, have hereunto set my hand and seal this 15th day of May, 1996.


LYNDA CASSIDY PARKS

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That ENTERTAINMENT FILMS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Windermere, County of Orange, State of Florida, has named Lynda Cassidy Parks, located at 9830 Mohrs Cove Lane, City of Windermere, County of Orange, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: Lynda Cassidy Parks
LYNDA CASSIDY PARKS
REGISTERED AGENT

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96 MAY 17 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA