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FILED
99 SEP 22 PM 6:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 18th, 1999

Division of Corporations
Department of State
P. O. 6237
Tallahassee, Fl. 32314

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-09/22/99--01027--011
*****78.75 *****78.75

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for TRIBALFILM ENTERTAINMENT INC. along with a check in the amount of \$78.75 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Nicholas E. Circelli



ARTICLES OF INCORPORATION

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1. The name of the corporation is:

TRIBALFILM ENTERTAINMENT INC.

2. The principal place of business and mailing address of the corporation is:

6531 Piccadilly Lane, Orlando, Fl. 32835

3. The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$ 1.00.

4. The registered agent of the corporation is Nicholas E. Circelli and the registered address is 6531 Piccadilly Lane, Orlando, Florida 32835.

5. The initial Board of Directors shall have 2 members whose names and addresses are as follows: Nicholas E. Circelli, 6531 Piccadilly Lane, Orlando, Fl. 32835 & Jeremy D. Habig, 6531 Piccadilly Lane, Orlando, Fl. 32835

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Nicholas E. Circelli whose address is 6531 Piccadilly Lane, Orlando, Fl. 32835

Dated August 18th, 1999

Nicholas E. Circelli
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I, NICHOLAS E. CIRCELLI, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated August 18th, 1999

Nicholas E. Circelli
Registered Agent