

**Electronic Articles of Incorporation
For**

P15000022010
FILED
March 06, 2015
Sec. Of State
jahickman

DOLPHIN ENTERTAINMENT FILMS 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:

DOLPHIN ENTERTAINMENT FILMS INC

Article II

The principal place of business address:

2151 S LE JEUNE ROAD
150
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2151 S LE JEUNE ROAD
150
CORAL GABLES, FL. US 33134

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:

100

Article V

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

DOLPHIN ENTERTAINMENT, INC.
2151 S LE JEUNE ROAD
150
CORAL GABLES, FL. 33134

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

Registered Agent Signature: WILLIAM O'DOWD

P15000022010
FILED
March 06, 2015
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

MIRTA NEGRINI
2151 S LE JEUNE ROAD
150
CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: MIRTA A NEGRINI

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
WILLIAM H O'DOWD
2151 S LE JEUNE ROAD
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

03/04/2015