# ARTICLES OF INCORPORATION

**OF** 

In the Office of the Secretary of State of the State of California

FINE BROTHERS PRODUCTIONS, INC.

DEC-1 3 2011

# **ARTICLE I**

The name of the corporation is: FINE BROTHERS PRODUCTIONS, INC.

## **ARTICLE II**

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

# **ARTICLE III**

The name and address in California of the corporation's initial agent for service of process is: Rodger Bernel; Bernel, Ross & Klein LLP, 11601 Wilshire Blvd., Suite 2150, Los Angeles, CA 90025.

#### **ARTICLE IV**

This corporation is authorized to issue only one (1) class of stock and the total number of shares that this corporation is authorized to issue is 10,000 shares.

### **ARTICLE V**

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

### **ARTICLE VI**

The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporations Code) for breach of duty to the corporation and its stockholders through the bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the Corporations Code, subject to the limits of such excess indemnification as set forth in Section 204 of the Corporations Code.

Dated: December 13, 2011

Bianca Ortega, Incorporator