Attorney and Counselor at Law 1516 East Colonial Drive, Suite 100E Orlando. Florida 32803

Telephone (407) 843-8100

April 6, 2001

Telecopier (407) 897-6986

Florida Department of State **Division of Corporations** ATTENTION: Domestic Charter

Post Office Box 6327 Tallahassee, Florida 32314 900003972699--04/09/01--01097--009 ****122.50 *****78.75

Re:

Articles of Incorporation SCREAMIN' MEEMEE, INC.

Dear Sir:

Enclosed are original and one copy of the Articles as above captioned, and our check in the amount of \$122.50, representing:

Filing Fee \$35.00 Resident Agent Designation \$35.00 Certified Copy \$52.50

When the Articles have been processed, we would appreciate the return of the certified copy to our attention.

Thank you for your consideration in this matter.

Sincerely,

Albert C. Eaton

ACE/as **Enclosures**

T.ELETH APR 1 2 2001

ARTICLES OF INCORPORATION

OF

SCREAMIN' MEEMEE, INC.

The undersigned, being natural persons, competent to contract and for the purpose of forming a corporation for profit under the Florida General Corporation Act, do hereby adopt the following articles of incorporation

ARTICLE I

NAME

The name of the Corporation is:

SCREAMIN' MEEMEE, INC.

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ARTICLE II

DURATION

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE OR PURPOSES

The purpose or purposes for which this Corporation is organized are to engage in any or all lawful business or trade which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on and as permitted under the Florida General Corporation Act.

ARTICLE IV

CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class designated as "Common Stock" and shall have a par value of TEN DOLLARS (\$10.00) per share.

ARTICLE V

REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered agent of the Corporation is 4022 Gallagher Lane, Casselberry, FL 32707, and the name of its initial registered agent at such address is PETER J. SCHREYER. The street address of the initial principal office of the Corporation is 4022 Gallagher Lane, Casselberry, FL 32707.

ARTICLE VI

DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Peter J. Schreyer

4022 Gallagher Lane Casselberry, FL 32707

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is:

Name

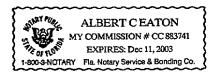
<u>Address</u>

Peter J. Schreyer

4022 Gallagher Lane Casselberry, FL 32707

Executed by the undersigned at Orlando, Orange County, Florida, on the day of PETER V. SCHREYER Incorporator
STATE OF FLORIDA COUNTY OF ORANGE
I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments and oaths, personally appeared PETER J. SCHREYER, who is known to me or who has produced 10 10 560 670 56 2870 as identification, who did not take an oath, who executed the foregoing and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.
WITNESS MY HAND and official seal in the County and State aforesaid, this day of, 2001.
Notary Public, State of Florida
Printed Name

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I hereby accept the designation of initial Registered Agent of SCREAMIN' MEEMEE, INC., that I am familiar with the obligations of that position, and I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

PETER J. SCHREYER 4022 Gallagher Lane

Casselberry, FL 32707

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