

**Electronic Articles of Incorporation
For**

**P01000065332
FILED
July 02, 2001
Sec. Of State**

POTTER'S WAX MUSEUM, 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:

POTTER'S WAX MUSEUM, INC.

Article II

The principal place of business address:

17 KING STREET
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

17 KING STREET
ST. AUGUSTINE, FL. 32084

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:

1000

Article V

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

GARY Y WHITE
10 ROHDE AVENUE
ST. AUGUSTINE, FL. 32084

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

Registered Agent Signature: GARY Y. WHITE

Article VI

The name and address of the incorporator is:

GARY Y. WHITE
10 ROHDE AVENUE
ST. AUGUSTINE, FL 32084

Incorporator Signature: GARY Y. WHITE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GARY Y WHITE
10 ROHDE AVENUE
ST. AUGUSTINE, FL. 32084