

**Electronic Articles of Incorporation  
For**

**P02000006927  
FILED  
January 22, 2002  
Sec. Of State**

EXCLAMATION ENTERTAINMENT, 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:

EXCLAMATION ENTERTAINMENT, INC.

**Article II**

The principal place of business address:

816 N THORNTON AVENUE  
ORLANDO, FL. 32803

The mailing address of the corporation is:

816 N THORNTON AVENUE  
ORLANDO, FL. 32803

**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:

MELISSA E SMITH  
10107 SHORTWOOD LANE  
ORLANDO, FL. 32836

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

Registered Agent Signature: MELISSA ENOS SMITH

**Article VI**

The name and address of the incorporator is:

MELISSA ENOS SMITH  
10107 SHORTWOOD LANE  
ORLANDO, FL  
32836

Incorporator Signature: MELISSA ENOS SMITH

**Article VII**

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

Title: P  
MELISSA E SMITH  
10107 SHORTWOOD LANE  
ORLANDO, FL. 32836

Title: V  
SCOTT H SMITH  
10107 SHORTWOOD LANE  
ORLANDO, FL. 32836

Title: S  
WILLIAM V MCGEHEE  
4305 PAXTON LANE #1516  
LILBURN, GA. 30047

Title: T  
VANESSA L PEARSON  
12819 RIVERSIDE DRIVE #102  
NORTH HOLLYWOOD, CA. 91607