

**Electronic Articles of Incorporation
For**

**P02000056089
FILED
May 21, 2002
Sec. Of State**

REX STUDIOS USA, 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:

REX STUDIOS USA, INC.

Article II

The principal place of business address:

9153 PHILLIPS GROVE TERRACE
ORLANDO, FL. 32836

The mailing address of the corporation is:

9153 PHILLIPS GROVE TERRACE
ORLANDO, FL. 32836

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:

CLYDE WILLIS
ONE SE 3RD AVENUE
SUITE 2100
MIAMI, FL. 33131

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

Registered Agent Signature: CLYDE WILLIS

Article VI

The name and address of the incorporator is:

CARINE MINK, LEGALZOOM.COM, INC.
589 N. LARCHMONT BLVD.
2ND FLOOR
LOS ANGELES, CA 90004

Incorporator Signature: CARINE MINK, LEGALZOOM.COM, INC.