4 EAST WASHINGTON STREET, SUITE 600 ORLANDO, FLORIDA 32801-2156

POST OFFICE BOX 3628 ORLANDO, FLORIDA 32802-3628 TELEPHONE (407) 422-8250 FAX (407) 422-8262

August 16, 2002

600007303786--7 -08/23/02--01016--007 *****78.75 *****78.75

Department of State Division of Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Wolfgramm Productions, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Wolfgramm Productions, Inc. Also enclosed is our check in the amount of \$78.75 representing, \$35.00 for filling, \$35.00 for Register Agent Designation and \$8.75 for a certified copy. I have enclosed a self-addressed stamped envelope for your convenience.

Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to call me.

Sincerely,

uzapıı M. Bain

Enclosures

FILED 02 AUG 23 M 9: 5: SECRETARY OF STATE SECRETARY OF STATE

ARTICLES OF INCORPORATION

FILED 02 AUG 23 AM 9: 53

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

WOLFGRAMM PRODUCTIONS, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of this corporation is WOLFGRAMM PRODUCTIONS, INC.

ARTICLE II DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with ONE AND NO/100 DOLLAR (\$1.00) par value. The directors of the corporation are authorized and empowered to issue the capital stock of the corporation as they in their discretion shall determine. There shall be a Shareholders Agreement which restricts the transfer of ownership of the stock.

ARTICLE V NO PREEMPTIVE RIGHTS

The preemptive right to purchase additional shares or any other securities of this corporation is expressly denied to all shareholders of all classes.

ARTICLE VI PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of the corporation is 541 West Grant Street, Orlando, FL 32805 and the name of the initial registered agent of this corporation at that address is Thomas F. Lang, Esq.

ARTICILE VII INITIAL BOARD OF DIRECTORS

- A. This corporation shall have three (3) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successor is duly elected and has qualified is:

LeRoy G. Wolfgramm 541 West Grant Street Orlando, FL 32805

Lamisitoni K. Wolfgramm 541 West Grant Street Orlando, FL 32805

Rudolph H. Wolfgramm 541 West Grant Street Orlando, FL 32805

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator of this corporation is:

Lamisitoni K. Wolfgramm

541 West Grant Street

Orlando, FL 32805

LeRoy G. Wolfgramm

541 West Grant Street

Orlando, FL 32805

ARTICLE IX BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, tot he full extent permitted by the Florida Business Corporation Act.

ARTICLE XI AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

subject to this reservation.	
IN WITNESS WHEREOF, the ur Florida, this // day of // Sals	Adersigned have executed these Articles at Orlando,
STATE OF FLORIDA COUNTY OF ORANGE The foregoing instrument was 2002, by LAMISIT me or who produced a Florida driver's licen Patricia Slayton Williams My Commission CC943565 Expires June 08, 2004	acknowledged before me this /6 day of ONI K. WOLFGRAMM, who is personally known to se as identification. Manual
IN WITNESS WHEREOF, the undersigne	d have executed these Articles at Orlando, Florida, this LeRoy G. Wolfgramm

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was 2002, by LEROY who produced a Florida driver's license as	as acknowledged before me this 6 day of G. WOLFGRAMM, who is personally known to me or identification. NOTARY PUBLIC
Patricia Slayton Williams My Commission CC943565 Expires June 08, 2004	Print Name My Commission Expires: Commission Number:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGE

Thomas F. Lang

PILED 02 AUG 23 AM 9: 53 SECRETASSEE FLORIDA