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# Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC

Account Number: 075350000353

Phone

: (212)431-5000

Fax Number

: (212)431-1441

## FLORIDA PROFIT CORPORATION OR P.A.

WAYNE'S WORLD PRODUCTIONS INC.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

## OF

## WAYNE'S WORLD PRODUCTIONS INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- The name of the corporation is: WAYNE'S WORLD PRODUCTIONS INC. 1.
- 2. The duration of the corporation shall be perpetual.
- . 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue 200 shares without par value.
- 5. The name and address of the director is: Wayne DeWeil, 1135 Fernwood Road. Tallahassee, FL 32304
- 6. The principal address of the corporation will be: 1135 Fernwood Road, Tallahassee. FL 32304
- 7. The name and address of the initial registered agent is: Wayne DeWeil, 1135 Fernwood Road, Tallahassee, FL 32304
- The name and address of the sole incorporator is: Jacqueline Ward, 8. BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this dorporation has executed these Articles of Incorporation.

Dated: July 24, 2003

BlumbergExcelsior Corporate Services, Inc. 62 White Street, New York, NY 10013

Jacqueline Ward Sold Inchroporator

#### ACCEPTANCE OF APPOINTMENT

AS

## REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for WAYNE'S WORLD PRODUCTIONS INC.

Date: July 24, 2003

Wayne DeWeil Registered Agent

BlumbergExcelsior Corporate Services, Inc. 62 White Street New York, NY 10013