

**Electronic Articles of Incorporation
For**

P03000082070
FILED
July 28, 2003
Sec. Of State

THEATER WAREHOUSE 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:

THEATER WAREHOUSE INC.

Article II

The principal place of business address:

815 W. BOYNTON BEACH BOULEVARD
#11-201
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

815 W. BOYNTON BEACH BOULEVARD
#11-201
BOYNTON BEACH, FL. US 33426

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:

25000

Article V

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

ANTHONY PERRONE
5649 MESA VERDE DRIVE
MARGATE, FL. 33063

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

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Registered Agent Signature: ANTHONY PERRONE

Article VI

The name and address of the incorporator is:

SUSAN ROSENBERG
815 W. BOYNTON BEACH BOULEVARD
#11-201
BOYNTON BEACH, FL. 33426

Incorporator Signature: SUSAN ROSENBERG

Article VII

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

Title: P
SUSAN L ROSENBERG
815 W. BOYNTON BEACH BOULEVARD #11-201
BOYNTON BEACH., FL. 33426 US

Title: VP
DAVID SIMON VP
815 W. BOYNTON BEACH BOULEVARD #11-201
BOYNTON BEACH., FL. 33426 US

Title: VP
BILLY DUKE
1750 FLORIDA MANGO ROAD STE 408
WEST PALM BEACH, FL. 33409 US