

**Electronic Articles of Incorporation  
For**

P03000091066  
FILED  
August 19, 2003  
Sec. Of State

SHAW STUDIOS, 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:  
SHAW STUDIOS, INC

**Article II**

The principal place of business address:  
302 OLD MAIN ST  
BRADENTON, FL. 34205

The mailing address of the corporation is:  
19707 TURNBERRY WAY  
22D  
AVENTURA, FL. 33180

**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:  
SHAW E MICHAEL  
19707 TURNBERRY WAY  
22D  
AVENTURA, FL. 33180

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

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Registered Agent Signature: MICHAEL SHAW

### **Article VI**

The name and address of the incorporator is:

MICHAEL SHAW  
19707 TURNBERRY WAY  
AVENTURA FL 33180

Incorporator Signature: MICHAEL SHAW

### **Article VII**

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

Title: P  
SHAW E MICHAEL  
19707 TURNBERRY WAY  
AVENTURA, FL. 33180

### **Article VIII**

The effective date for this corporation shall be:

08/19/2003