

**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