

**Electronic Articles of Incorporation
For**

**P03000091558
FILED
August 20, 2003
Sec. Of State**

WARNER STUDIOS & GALLERY, 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:

WARNER STUDIOS & GALLERY, INC.

Article II

The principal place of business address:

5454 36TH AVENUE NORTH
SAINT PETERSBURG, FL. US 33710

The mailing address of the corporation is:

5454 36TH AVENUE NORTH
SAINT PETERSBURG, FL. US 33710

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:

1500

Article V

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

NICOLLE MARIE WARNER
5454 36TH AVENUE NORTH
SAINT PETERSBURG, FL. 33710

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

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Registered Agent Signature: NICOLLE MARIE WARNER

Article VI

The name and address of the incorporator is:

NATIONAL BUSINESS SERVICES, INC.
229 OGLETHORPE PLACE
ORLANDO, FL 32804

Incorporator Signature: RUSSELL TAYLOR

Article VII

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

Title: PST
NICOLLE MARIE WARNER
5454 36TH AVENUE NORTH
SAINT PETERSBURG, FL. 33710

Title: VP
BRYAN T WARNER
5454 36TH AVENUE NORTH
SAINT PETERSBURG, FL. 33710