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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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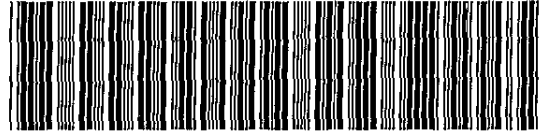
(Business Entity Name)

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/s



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 364901 4322981

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : December 17, 2003

ORDER TIME : 11:06 AM

ORDER NO. : 364901-005

CUSTOMER NO: 4322981

CUSTOMER: Mr. Ted Ghorra
Brown Raysman Millstein
Felder & Steiner LLP
900 Third Avenue
25th Floor
New York, NY 10022

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DOMESTIC FILING

NAME: WMG SOUTH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

*Special note: if possible, we need this filed
and received back in our office today.
Thank you.*

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
WMG SOUTH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2821 Skimmer Drive South, Gulf Port, FL 33707

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in consulting and any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:
100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

D/P - Peter Tuite, 2821 Skimmer Drive South, Gulf Port, FL 33707

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Corporation Service Company 1201 Hays Street, Tallahassee, FL 32301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

By: Deborah D. Skipper

Signature/Registered Agent

Deborah D. Skipper
Asst. V. Pres.

12/22/03

Date

Deborah D. Skipper

Signature/Incorporator

Deborah D. Skipper
Asst. V. Pres.

12/22/03

Date

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