

**Electronic Articles of Incorporation
For**

P04000012486
FILED
January 15, 2004
Sec. Of State

ARTISTS IN MOTION COSTUME COMPANY, 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:

ARTISTS IN MOTION COSTUME COMPANY, INC.

Article II

The principal place of business address:

1007 N. HIMES AVE.
TAMPA, FL. 33607

The mailing address of the corporation is:

P.O. BOX 26141
TAMPA, FL. 33623

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:

1000

Article V

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

MATTHEW L ERNST
1007 N. HIMES AVE
TAMPA, FL. 33607

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

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Registered Agent Signature: MATTHEW L. ERNST

Article VI

The name and address of the incorporator is:

CHRISTOPHER J. LOTO
1007 N. HIMES AVE
TAMPA, FL. 33607

Incorporator Signature: CHRISTOPHER J. LOTO

Article VII

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

Title: P
CHRISTOPHER J LOTO
1007 N. HIMES AVE
TAMPA, FL. 33607

Title: VP
MATTHEW L ERNST
1007 N. HIMES AVE
TAMPA, FL. 33607

Title: SEC.
CHRISTOPHER J LOTO
1007 N. HIMES AVE
TAMPA, FL. 33607

Title: TRES
MATTHEW L ERNST
1007 N. HIMES AVE
TAMPA, FL. 33607

Article VIII

The effective date for this corporation shall be:

01/15/2004