

**Electronic Articles of Incorporation
For**

**P04000034579
FILED
February 19, 2004
Sec. Of State**

MIRAMAX CO.

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:

MIRAMAX CO.

Article II

The principal place of business address:

338 TURKEY RUN
WINTER PARK, FL. 32789

The mailing address of the corporation is:

127 W. FAIRBANKS AVE.
#444
WINTER PARK, FL. 32789

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:

WALDEMAR P JAKUBOWSKI
338 TURKEY RUN
WINTER PARK, FL. 32789

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

**P04000034579
FILED
February 19, 2004
Sec. Of State**

Registered Agent Signature: WALDEMAR JAKUBOWSKI

Article VI

The name and address of the incorporator is:

WALDEMAR JAKUBOWSKI
338 TURKEY RUN
WINTER PARK, FL 32789

Incorporator Signature: WALDEMAR JAKUBOWSKI

Article VII

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

Title: P
WALDEMAR P JAKUBOWSKI
338 TURKEY RUN
WINTER PARK, FL. 32789

Title: VP
KAMILA JAKUBOWSKI
338 TURKEY RUN
WINTER PARK, FL. 32789

Article VIII

The effective date for this corporation shall be:

02/19/2004