

**Electronic Articles of Incorporation  
For**

P04000034993  
FILED  
February 24, 2004  
Sec. Of State

WARREN / REYNOLDS PRODUCTIONS, 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:

WARREN / REYNOLDS PRODUCTIONS, INC.

**Article II**

The principal place of business address:

5957 FOREST HILL BLVD  
APT 7  
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

5957 FOREST HILL BLVD  
APT 7  
WEST PALM BEACH, FL. 33415

**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:

WAYNE H WARREN  
5957 FOREST HILL BLVD  
APT 7  
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: WAYNE H WARREN

### **Article VI**

The name and address of the incorporator is:

WAYNE H WARREN  
5957 FOREST HILL BLVD  
APT 7  
WEST PALM BEACH, FL 33415

Incorporator Signature: WAYNE H WARREN

### **Article VII**

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

Title: P  
WAYNE H WARREN  
5957 FOREST HILL BLVD APT 7  
WEST PALM BEACH, FL. 33415

Title: VP  
JAMES B REYNOLDS  
1222 PINE SAGE CIRCLE  
WEST PALM BEACH, FL. 33409

### **Article VIII**

The effective date for this corporation shall be:

02/23/2004