

**Electronic Articles of Incorporation
For**

P04000037910
FILED
February 27, 2004
Sec. Of State

STUDIO 41, 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:

STUDIO 41, INC.

Article II

The principal place of business address:

4030 TAMiami TRAIL
UNIT A,B,C
PORT CHARLOTTE, FL. US 33980

The mailing address of the corporation is:

23462 PATERA AVENUE
PORT CHARLOTTE, FL. US 33980

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:

FIVE HUNDRED

Article V

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

DAVID B GOLDSTEIN
23462 PATERA AVENUE
PORT CHARLOTTE, FL. 33980

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

**P04000037910
FILED
February 27, 2004
Sec. Of State**

Registered Agent Signature: DAVID B. GOLDSTEIN

Article VI

The name and address of the incorporator is:

DAVID B. GOLDSTEIN
23462 PATERA AVENUE
PORT CHARLOTTE, FL 33980

Incorporator Signature: DAVID B. GOLDSTEIN

Article VII

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

Title: P,S
DAVID B GOLDSTEIN
23462 PATERA AVENUE
PORT CHARLOTTE, FL. 33980 US

Title: VP
JASON GOTTFRIED
3310 LOVELAND BLVD # 2102
PORT CHARLOTTE, FL. 33980 US

Article VIII

The effective date for this corporation shall be:

02/27/2004