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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Cheshire Studios, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Cheshire Studios, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
P.O. Box 536053, Orlando, Florida 32853-6053.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Interior design and set design.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Lori Reffett, 11 South Bumby Avenue, Suite 200, Orlando, Florida 32803

The initial officers of the corporation are:

Lori Reffett, President, Secretary, Treasurer, 11 South Bumby Avenue, Suite 200, Orlando, Florida 32803

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Lori Reffett, 11 South Bumby Avenue, Suite 200, Orlando, Florida 32803. Located in the County of Orange.

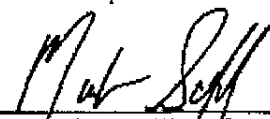
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Lori Reffett

Date: March 25, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: March 25, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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