

**Electronic Articles of Incorporation
For**

P04000089215
FILED
June 09, 2004
Sec. Of State
jshivers

MY STORY STUDIOS 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:
MY STORY STUDIOS INC.

Article II

The principal place of business address:
5226 SOUTH MACDILL AVENUE
SUITE B
TAMPA, FL. US 33611

The mailing address of the corporation is:
4302 W. OKLAHOMA AVE.
TAMPA, FL. US 33616

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:
100,000

Article V

The name and Florida street address of the registered agent is:
LORIEN H MATTIACCI
4302 W. OKLAHOMA AVE.
TAMPA, FL. 33616

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

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Registered Agent Signature: LORIEN H. MATTIACCI

Article VI

The name and address of the incorporator is:

LORIEN H. MATTIACCI
4302 W. OKLAHOMA AVE.
TAMPA, FL 33616

Incorporator Signature: LORIEN H. MATTIACCI

Article VII

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

Title: P
LORIEN H MATTIACCI
4302 W. OKLAHOMA AVE.
TAMPA, FL. 33616 US

Title: VP
CHARLES E HOUDELETTE
2817 W. PEARL AVE.
TAMPA, FL. 33611 US

Title: SEC
CHARLES E HOUDELETTE
2817 W. PEARL AVE.
TAMPA, FL. 33611 US

Title: TREA
LORIEN H MATTIACCI
4302 W. OKLAHOMA AVE.
TAMPA, FL. 33616 US

Title: CHAI
HOUDELETTE E CHARLES
2817 W. PEARL AVE.
TAMPA, FL. 33611 US

Title: VC
LORIEN H MATTIACCI
4302 W. OKLAHOMA AVE.
TAMPA, FL. 33616 US