# **Electronic Articles of Incorporation For**

P05000104306 FILED July 26, 2005 Sec. Of State bmcknight

WARNER INTERNATIONAL NETWORKS CORPORATION

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:

WARNER INTERNATIONAL NETWORKS CORPORATION

## **Article II**

The principal place of business address:

7322 MANATEE AVENUE WEST SUITE 299 BRADENTON, FL. US 34209

The mailing address of the corporation is:

7322 MANATEE AVENUE WEST SUITE 299 BRADENTON, FL. US 34209

## **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: 10,000

# **Article V**

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

RUSSELL T ALBA 101 SOUTH FRANKLIN STREET SUITE 202 TAMPA, FL. 33602 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RUSSELL T. ALBA, ESQUIRE

# **Article VI**

The name and address of the incorporator is:

RUSSELL T. ALBA, ESQUIRE 101 SOUTH FRANKLIN STREET SUITE 202 TAMPA, FLORIDA 33602

Incorporator Signature: RUSSELL T. ALBA, ESQUIRE

## **Article VII**

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

Title: P,D PIERRE QUILLIAM 7322 MANATEE AVENUE WEST, SUITE 299 BRADENTON, FL. 34209 US

# **Article VIII**

The effective date for this corporation shall be:

07/26/2005