

**Electronic Articles of Incorporation
For**

P05000119390
FILED
August 26, 2005
Sec. Of State
tburch

WARSHEEP 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:

WARSHEEP PRODUCTIONS, INC.

Article II

The principal place of business address:

9806 SKEWLEE ROAD
THONOTOSASSA, FL. 33592

The mailing address of the corporation is:

P.O. BOX 707
THONOTOSASSA, FL. 33592

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:

2

Article V

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

DEBORAH A LANCASTER
9806 SKEWLEE ROAD
THONOTOSASSA, FL. 33592

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

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Registered Agent Signature: DEBORAH A LANCASTER

Article VI

The name and address of the incorporator is:

DEBORAH A LANCASTER
9806 SKEWLEE ROAD
THONOTOSASSA, FL 33592-3206

Incorporator Signature: DEBORAH A LANCASTER

Article VII

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

Title: P
MARY K WILLIAMS
165 ALICANTE STREET
ROHNERT PARK, CA. 94928

Title: VP
DEBORAH A LANCASTER
9806 SKEWLEE ROAD
THONOTOSASSA, FL. 33592