Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000157113 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Phone Fax Number

: (305)672-9110

3 AM 8: 0

ÖR AMND/RESTATE/CORRECT OR O/D RESIGN

WLM ENTERTAINMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amended Bestate

6/13/06 2:07 PM

H06000157113

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective June 13, 2006 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: WML Entertainment Inc.

Old Name: WLM Entertainment Inc.

Article II. Address

The mailing address of the Corporation is: WML Entertainment Inc. 1210 Washington Avenue Ste. 250
Miami Beach FL 33139

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

11.

W. Mark Lehmkuhl

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686



H06000157113

Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

WLM Entertainment Inc. WML Entertainment Inc.

By:	Marin Grey- Bria A. Areiza, Attorney-in fact	
Ma	aria A. Areiza, Attorney-in fact	
Name:	W. Mark Lehmkul	
Title:	Director	
Date:	June 13, 2006	

Corporate Creations International Inc. 941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H06000157113

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

WML Entertainment Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.
Franco E. Cammarata, Vice President and Counsel

by M.A. Areiza as attorney-in-fact

Date: June 13, 2006

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686