

**Electronic Articles of Incorporation  
For**

P09000016595  
FILED  
February 23, 2009  
Sec. Of State  
rdunlap

WOW ENTERTAINMENT USA, 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:

WOW ENTERTAINMENT USA, INC.

**Article II**

The principal place of business address:

4150 FOREST DRIVE  
WESTON, FL. 33332

The mailing address of the corporation is:

4150 FOREST DRIVE  
WESTON, FL. 33332

**Article III**

The purpose for which this corporation is organized is:

THE COMPANY IS ENGAGED IN THE BUSINESS OF PLANNING, PROMOTING, OPERATING, PRODUCING AND BROADCASTING ENTERTAINMENT EVENTS TO THE GENERAL PUBLIC. THE COMPANY RESERVES ITS RIGHT TO ENGAGE IN ANY AND ALL OTHER 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:

ANTONIO J DE CASTRO  
4150 FOREST DRIVE  
WESTON, FL. 33332

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

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Registered Agent Signature: ANTONIO DE CASTRO

### **Article VI**

The name and address of the incorporator is:

WOW ENTERTAINMENT GROUP, INC.  
4150 FOREST DRIVE

WESTON, FLORIDA 33332

Incorporator Signature: JOSE EDUARDO PARDO

### **Article VII**

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

Title: P  
JOSE E PARDO  
4150 FOREST DRIVE  
WESTON, FL. 33332

### **Article VIII**

The effective date for this corporation shall be:

02/23/2009