

**Electronic Articles of Incorporation
For**

P09000017230
FILED
February 24, 2009
Sec. Of State
jshivers

WARRENER MOVIE MANAGEMENT SERVICES 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:

WARRENER MOVIE MANAGEMENT SERVICES INC

Article II

The principal place of business address:

2855 N. UNIVERSITY DRIVE
520
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

2855 N. UNIVERSITY DRIVE
520
CORAL SPRINGS, FL. 33065

Article III

The purpose for which this corporation is organized is:

INVESTMENT AND MANAGEMENT THE ENTERTAINMENT & MEDIA
INDUSTRY

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

ANDRE MARAIS
2855 N. UNIVERSITY DRIVE
520
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: ANDRE MARAIS

Article VI

The name and address of the incorporator is:

ALAN WARRENER
2855 N. UNIVERSITY DRIVE
520
CORAL SPRINGS, FL 33065

Incorporator Signature: ALAN WARRENER

Article VII

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

Title: P
ALAN WARRENER
2855 N. UNIVERSITY DRIVE, # 520
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

02/23/2009