

# P95000011874

Richard Warmuth  
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OFFICE USE ONLY

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.	_____	_____
	(Corporation Name)	(Document #)
2.	_____	_____
	(Corporation Name)	(Document #)
3.	_____	_____
	(Corporation Name)	(Document #)
4.	_____	_____
	(Corporation Name)	(Document #)

☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy

☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

FILED  
1995 FEB 10 PM 13

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

908 2/13/95  
P95-11874

ARTICLES OF INCORPORATION  
OF  
WARMOTH INTERNATIONAL FILM PRODUCTIONS, INC.

FILED  
FEB 10 1963  
FEB 10 1963

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, Heroby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Warmoth International Film Productions, Inc..

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.001 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 2006 Gerda Terrace Orlando, Florida 32804; mailing address, 2006 Gerda Terrace Orlando, Florida 32804 and the name of the initial Registered Agent for the corporation at that address is Joseph Weckerle III. Telephone: (407) 897-3434.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

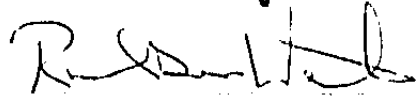
This corporation shall exist perpetually and shall commence with filling with the Secretary of State, unless dissolved according to law.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Richard Gene Warmoth  
413 Woodward Blvd.  
Summerville, S.C. 29483

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation this 6th day of February,  
1995.

Signature of Incorporator: 

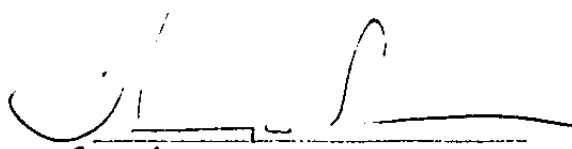
Print Name: Richard Gene WARMOTH

FEDERAL REPUBLIC OF GERMANY  
LAND BAVARIA  
CITY OF MÜNCHEN  
CONSULATE GENERAL OF THE  
UNITED STATES OF AMERICA

} SS

THE FOREGOING instrument was acknowledged and sworn to before me  
this 6th day of February, 1995, by Richard G. Warmoth of

(SEAL)



~~Consul Notary Public~~

Timothy W. Smith  
Consul of the  
United States of America

~~My commission expires:~~ \_\_\_\_\_

Record No. \_\_\_\_\_  
Date of Filing \_\_\_\_\_  
Date of Issuance \_\_\_\_\_  
Date of Expiration \_\_\_\_\_

DESIGNATION AND ACCEPTANCE  
BY REGISTERED AGENT

In compliance with the laws of the State of Florida, the undersigned corporation organizing under the laws of the State of Florida, submit the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:  
Warmoth International Film Productions, Inc.
2. The name and address of the registered agent and office is:

Joseph Weckerle 111  
2006 Gorda Terrace  
Orlando, Florida 32804  
Tel. (407) 897-3434

Signature: *[Signature]*  
(Corporate Officer)

Title: President

Date: 26 Jan. 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the laws of the State of Florida.

Signature: *[Signature]*

Date: 1/27/95

*Notary Public*  
*Shirley A. Stone*  
*Shirley A. Stone*  
*January 27, 1995*



SHIRLEY S. STONE  
My Commission CC305367  
Expires Aug. 24, 1998  
Bonded by HAI  
800-422-1555

SE:AMTSF:TEH02