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PAGES 3

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97.11.15 11:00
11.11.15 10:00

2012
11/15/97

**OF
WARP NINE PRODUCTIONS, INC.**

H97000000812

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation is WARP NINE PRODUCTIONS, INC.

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is 202 Elderwood Street, Winter Springs, Florida 32708

ARTICLE III

SHARES

The number of shares the corporation is authorized to issue is 1,000 shares, with \$1.00 per share par value.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasurer of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares held by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and agent's office is John R. Arnold, 202 Elderwood Street, Winter Springs, Florida 32708

Prepared by
Roy R. Levine, Jr., Esquire
Florida Bar No. 868401
235 South Orange Avenue, Suite 750
Orlando, FL 32801
(407) 422-3116

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

John R. Arnold

202 Elderwood Street
Winter Springs, FL 32708

Carrie A. Arnold

202 Elderwood Street
Winter Springs, FL 32708

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is John R. Arnold, 202 Elderwood Street, Winter Springs, Florida 32708.

ARTICLE VIII
PURPOSE

The purpose for this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of January 1997.


Incorporator

Having been named as Registered Agent for the above-stated corporation, 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 Section 607.0505, Florida Statutes.


Registered Agent

Prepared by:
Roy R. Levine, Jr., Esquire
Florida Bar No. 868401
255 South Orange Avenue, Suite 750
Orlando, FL 32801
(407) 422-3116

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