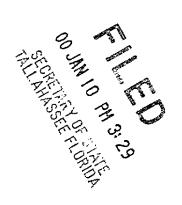
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			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
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Walk-In

ARTICLES OF INCORPORATION

OF



Northern Light Productions, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Northern Light Productions, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 500 South Ocean Boulevard, Palm Beach, FL 33480.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of one-dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is W. Trent Steele, Gardens Plaza, Suite 300, Palm Beach Gardens, Florida 33410.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Thomas J. Vrastiak, II, 500 South Ocean Blvd., Palm Beach, FL 33480.

The undersigned has executed these Articles of Incorporation this 10th day of January 2000.

"Capital Connection, Inc. by Lance L. McGee, Client Representative"

Lance L. Michen

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section §607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: Northern Lights Productions, Inc.
- The name and street address of the registered agent and office is:

W. Trent Steele Gardens Plaza, Suite 300 Palm Beach Gardens, Florida 33410 (561) 626-7561

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCECT THE OBLIGATIONS OF MY PROSITION AS REGISTERED AGENT.

W. Trent Steele