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March 16, 2001

Corporate Records Bureau Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

Re: David Boley Productions, Inc.

000003878150--E -03/19/01--01144--015 *****78.75 *****78.75

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me.

Also enclosed is our firm check in the amount of \$78.75, to cover the following costs:

1. Filing fee \$35.00
2. Designation of Registered Agent 35.00
3. Certified copy of Charter 8.75
Total \$78.75

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes, Paralegal

NRB/as Enclosures

cc: David Boley Productions, Inc.

20-10115

ARTICLES OF INCORPORATION OF

DAVID BOLEY PRODUCTIONS, INC.



The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is: David Boley Productions, Inc.

ARTICLE 2

Principal Address / Mailing Address

The principal address and mailing address of this corporation are 201 West Laurel Street, Suite 807, Tampa, Florida 33602.

ARTICLE 3

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 201 West Laurel Street, Suite 807, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is David A. Boley, II.

ARTICLE 5

Incorporator

The name and address of the person signing these Articles are:

David A. Boley, II

201 West Laurel Street, Suite 807

Tampa, Florida 33602

ARTICLE 6

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are:

David A. Boley, II 201 West Laural Street, Suite 807 Tampa, Florida 33602

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7

Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this day of February, 2001.

David A. Bolev, I

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Merch

The foregoing instrument was acknowledged before me this _____ day of February, 2001 by David A. Boley, II.

SEAL.

Type, Print or Stamp Name of Notary

|--|

Personally known \nearrow or Produced Identification _____

Type of Identification Produced ______

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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 accept the obligations of my position as registered agent.

David A. Bolev, II

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