

P01000035854

March 23, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Aware Production Services, Inc.

700003958737--6  
-04/04/01--01055--020  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of the Article of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Gary L. Ware

Aware Production Services, Inc.  
8209 Caraway Drive  
Orlando, Florida 32819

FILED  
01 APR - 4 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

407-363-1268

gc 4/9

ARTICLES OF INCORPORATION  
OF  
AWARE PRODUCTION SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is: Aware Production Services, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares ( 1,000 ) of ONE DOLLAR ( \$ 1.00 ) par value Common Stock, which shall be designated " Common Shares. "

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the Initial Registered Agent at that office is: Gary L Ware, 8209 Caraway Drive, Orlando, Florida 32819.

The principal office of the corporation is: 8209 Caraway Drive  
Orlando, FL 32819

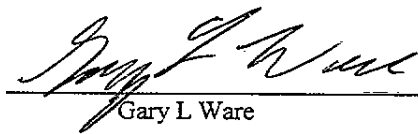
ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gary L Ware  
8209 Caraway Drive  
Orlando, Florida 32819

The undersigned subscriber have executed these Articles of Incorporation this 23rd Day of March, 2001.

  
\_\_\_\_\_  
Gary L Ware

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
Aware Production Services, Inc.

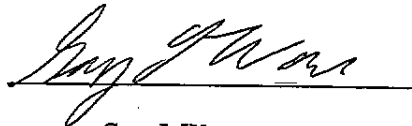
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 8209 Caraway Drive, Orlando, Florida 32819 has named Gary L Ware located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Gary L Ware