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FILED

JEFFREY PRINCE
5693 BOYNTON BAY CIRCLE
BOYNTON BEACH, FL 33437
(561) 740-0314

01 MAY 21 PM 2:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 16, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400004272964--6
-05/21/01--01061--013
*****78.75 *****78.75

SUBJECT: PRINCE PRODUCTION SERVICES, INC.

Enclosed are an original and one (1) copy each of the articles of incorporation and the certificate of designation and a check for \$ 78.75

FROM:

JEFFREY J. PRINCE
5693 BOYNTON BAY CIRCLE
BOYNTON BEACH, FL 33437

D. WHITE MAY 29 2001 3 ✓

**ARTICLES OF INCORPORATION
OF
PRINCE PRODUCTION SERVICES, INC.**

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

ARTICLES I NAME

The name of the Corporation shall be:

PRINCE PRODUCTION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5693 BOYNTON BAY CIRCLE
BOYNTON BEACH, FL 33437

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEFFREY J. PRINCE
5693 BOYNTON BAY CIRCLE
BOYNTON BEACH, FL 33437

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

JEFFREY J. PRINCE
5693 BOYNTON BAY CIRCLE
BOYNTON BEACH, FL 33437

The undersigned incorporator has executed these Articles of Incorporation this 16TH DAY OF MAY, 2001.


Signature

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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:

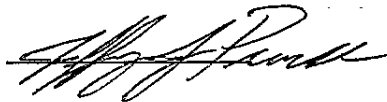
PRINCE PRODUCTION SERVICES, INC.

2. The name and address of the registered agent and office is:

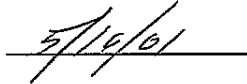
**JEFFREY J. PRINCE
5693 BOYNTON BAY CIRCLE
BOYNTON BEACH, FL**

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 ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE



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TALLAHASSEE FLORIDA