POIOOOII4172 LAW OFFICES OF DOMINICK J. SALFI, P.A.

ATTORNEYS AND COUNSELORS AT LAW

ATTORNEYS:

DOMINICK J. SALFI (FED BAR)

LEGAL ASSISTANTS: GAYLE HAIR, C.L.A. ANN CAMPBELL SUSAN M. JOYNES

OF COUNSEL:

JAMES L. CAPPS II (CO BAR; COURT OF MILITARY APPEALS) THOMAS ROGERS, P.A.

November 16, 2001

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

Re: Caius Productions, Inc.

Enclosed herewith is our check in the amount of \$78.75 for filing Articles of Incorporation and Certificate of Registered Agent. Please furnish a certified copy

to the undersigned.

Thank you for your assistance.

Dominick J. Salfi

Sincerely

DJS/ac Enclosures 999 DOUGLAS AVENUE, SUITE 3333 ALTAMONTE SPRINGS, FLORIDA 32714-2063

TELEPHONE: 407.774.2700 FACSIMILE: 407.774.7308

INTERNET E-MAIL: info@salfi.com

WORLD WIDE WEB: http://www.salfi.com/

FIRM ADMINISTRATOR GAYLE HAIR, C.L.A.

LEGAL STAFF MICHELLE WHITE

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ARTICLES OF INCORPORATION

OF

CAIUS 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 shall be CAIUS PRODUCTIONS, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 999 Douglas Avenue, Suite 3333, Altamonte Springs, FL 32714.

ARTICLE III - DURATION

This corporation shall exist perpetually.

<u>ARTICLE IV - PURPOSE</u>

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock with the par value of \$5.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Dominick J. Salfi, 999 Douglas Avenue, Suite 3333, Altamonte Springs, FL 32714.

ARTICLE VII - INCORPORATORS

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

J. J. Ruscella 544 Carey Way Orlando, FL 32825

ARTICLE VIII - DIRECTORS

This corporation shall have 3 directors 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).

IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19 day of November, 2001.

J. J. Ruscella

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

The name of the corporation is:
 CAIUS PRODUCTIONS, INC..

1.5

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

Dominick J. Salfi
999 Douglas Avenue, Suite 3333
Altamonte Springs, FL 32714

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.

Dominick J. Salfi November 16, 2001