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BROWN, WARD, SALZMAN & WEISS, P.A. 01 DEC 17 AM 9: 48

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December 13, 2001

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

Re:

Digital Witness Productions, Inc.

Filing Articles of Incorporation

Our Client: Lenox, Craig Our File No.: 423-001

Dear Sir or Madam:

Please find enclosed an original and two (2) copies of the Articles of Incorporation for Digital Witness Productions, Inc., along with our check in the amount of \$87.50.

Please return a certified copy and certificate of status to my attention at the address listed

Jeffrey Buak GAVE JTHORIZATION BY PHONE TO CORRECT ATT-CUE VII AA ADDIESS DATE 12-19-01 DOC. EXAM CB

G. BLALOCK DEC 1 8 2001

If you have any questions please do not hesitate to contact our offices.

Very Truly Yours,

ey P. Buak

cc: Craig K. Lenox

Anthony Garganese, Esquire

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ARTICLES OF INCORPORATION OF DIGITAL WITNESS PRODUCTIONS, INC.

FILED 01 DEC 17 AM 9: 48

KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporation for this, FLORID, Corporation, pursuant to Chapter 607, Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Digital Witness Productions, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The initial principal office of this Corporation shall be located at 11727 Grand Bay Boulevard, Clermont, Florida 34711

<u>ARTICLE III - PURPOSE</u>

This Corporation is established for the purpose of conducting any and all lawful business endeavors and enterprises.

ARTICLE IV - DURATION

This Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V - SHARES

The maximum number of shares of stock this Corporation is authorized to issue and have outstanding at any one timeis one-hundred (100) shares of common stock.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors, and their address shall be:

Craig K. Lenox	11727 Grand Bay Boulevard, Clermont, Florida 34711
Marci L. Lenox	11727 Grand Bay Boulevard, Clermont, Florida 34711

<u> ARTICLE VII - INITIAL REGISTERED AGENT</u>

The initial registered agent of this Corporation shall be:

Jeffrey P. Buak, Esquire Brown, Ward, Salzman & Weiss, P.A. 225 East Robinson Street, Suite 660 Orlando, Florida 32802-2873 (407) 425-9566

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Craig K. Lenox 11727 Grand Bay Boulevard Clermont, Florida 34711

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 12 day of December, 2001.

CRAJG K. LENOX

Registered Agent's Certification

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

EFFREY & BUAK

Date: December

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