ATTORNEY AT LAW

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JAMES C. BARTH

30 SOUTH SHORE DRIVE DESTIN, FL 32550 (850) 654-9099 FAX (850) 654-6797 December 20 2001

Florida Department of State Division of Corporations New Filing Section Post Office Box 6327 Tallahassee, FL 32314

RE: Dawn O'Connor Incorporated

To Whom It May Concern:

Enclosed are the original Articles of Incorporation for Dawn O'Connor Incorporated, together with her acceptance as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the costs of incorporation. Feel free to call me if you have any questions.

Sincerely,

James C. Barth

JCB:cab

Enclosures

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ARTICLES OF INCORPORATION OF **DAWN O'CONNOR INCORPORATED**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Dawn O'Connor Incorporated.

ARTICLE II

The period of its duration is perpetual.

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ARTICLE III

The purpose is to develop and engage in advertising and marketing services and activities and/or any business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have authority to issue One Hundred (100) shares of common stock, all of one class, One Dollar (\$1.00) par value.

ARTICLE V

The address of its principal office is 3541 Buckhorn Drive, Crestview, Florida 32539.

ARTICLE VI

The address of its initial Registered Office is 3541 Buckhorn Drive, Crestview, Florida 32539 and the name of its initial Registered Agent at said address is Dawn O'Connor.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

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Dawn O'Connor

ARTICLE VII

The number of directors constituting its initial Board of Directors is one, whose name and

address is:

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Dawn O'Connor 3541 Buckhorn Drive Crestview, FL 32536

ARTICLE VIII

The name and address of the incorporator is:

Dawn O'Connor 3541 Buckhorn Drive Crestview, FL 32536

The undersigned incorporator has executed these Articles of Incorporation this 27 day of William 2001.

Dawn O'Connor Incorporator

Brandy Slusher

Brandy Slusher Notary Public - State Of Florida Commission # CC802015 My Commission Expires Jan. 13, 2003

Florida license shown