

CAPITAL CONNECTION

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0381

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Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Gordon-Tynes Productions, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF

Gordon-Tynes Productions, Inc.

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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 is Gordon-Tynes Productions, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 103 N. Atlantic Ave., Cocoa Beach, FL 32931.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five-hundred (500) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jason M. Gordon, Esq., 103 N. Atlantic Ave., Cocoa Beach, FL 32931.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Director of the corporation is Douglas M. Gordon, 103 N. Atlantic Ave., Cocoa Beach, FL 32931.

The undersigned has executed these Articles of Incorporation this 28th day of January 2003.

"Capital Connection, Inc. by Leilani White, Client Representative"

Leilani White

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

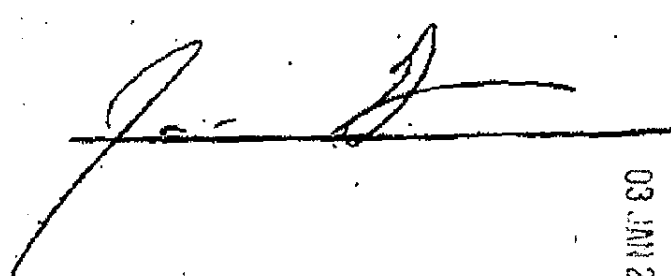
1. The name of the corporation is: _____

Gordon-Tynes Productions, Inc.

2. The name and street address of the registered agent and office is: Jason M Gordon, Esq.

103 N. Atlantic Ave., Cocoa Beach, FL 32931

HAVE 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.



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