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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/17

Haas & Castillo, P.A.

Attorneys At Law

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*Marcus A. Castillo *†
Lee L. Haas ‡*

** Board Certified Labor & Employment Law
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‡ Board Certified Business Litigation*

July 11, 2003

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

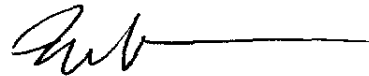
Re: New Corporation: GE PRODUCTIONS, INC.

Gentlemen:

Enclosed is our firm check in the amount of \$78.75 for registration of GE PRODUCTIONS, INC. Also included are the original Articles of Incorporation and Certificate designating the registered agent and office. Upon completion of the registration, please send us certified copies of these documents.

If any further information is needed, or any other questions arise, please do not hesitate to contact us at (727) 535-4544. Thank you for your courtesy and assistance in this regard.

Sincerely,



Marcus A. Castillo, Esquire

MAC:sw
Enclosures

cc: Client

Exner\corp\Fla. Secretary of State letter 1

**ARTICLES OF INCORPORATION
OF
GE PRODUCTIONS, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation shall be **GE PRODUCTIONS, INC.**

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all lawful business allowed under the laws of the State of Florida.

ARTICLE IV. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation and its mailing address are:

1982 Whitney Way, Clearwater FL 33760.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with no par value.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII. REGISTERED AGENT AND
INITIAL REGISTERED OFFICE**

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Marcus A. Castillo, Esquire
Haas & Castillo, P.A.
Arbor Shoreline Office Park
19321-C U.S. 19 North, Suite 401
Clearwater, Florida 33764

The board of directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX. INITIAL DIRECTORS

The name of the initial director of this corporation and her street address are Gail A. Exner, 1982 Whitney Way, Clearwater FL 33760.

The person named as initial director shall hold office for the first year of existence of this corporation or until her successor or successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Gail A. Exner, 1982 Whitney Way, Clearwater FL 33760.

ARTICLE XI. POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

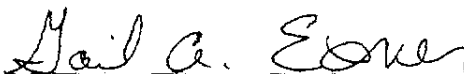
ARTICLE XII. AMENDMENTS

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 10th day of July, 2003.



GAIL A. EXNER

Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared MARCUS A. CASTILLO, ESQUIRE, to me personally known and known to be the person described as above, and acknowledged before me that he subscribed to the above document on the 10th day of July, 2003.



Sherry Marion Woods
MY COMMISSION # CC896785 EXPIRES
December 19, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

[SEAL]

Sherry Marion Woods

**SHERRY MARION WOODS
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE**

Commission No. CC896785

My Commission Expires: 12/19/03

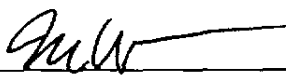
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to §48.091, *Florida Statutes*, the following is submitted in compliance with said Statute:

First - That GE PRODUCTIONS, INC. wishes to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Clearwater, Pinellas County, State of Florida and has named Marcus A. Castillo, Esquire, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Statute relative to keeping open said office.



MARCUS A. CASTILLO, ESQUIRE
Haas & Castillo, P.A.
Arbor Shoreline Office Park
19321-C U. S. 19 North, Suite 401
Clearwater, FL 33764
Telephone: 727-535-4544
Florida Bar Number 374733

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