

**Electronic Articles of Incorporation
For**

**P03000120228
FILED
October 27, 2003
Sec. Of State**

HILTON HEADS PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HILTON HEADS PRODUCTIONS, INC.

Article II

The principal place of business address:

3120 BAY STREET
GULF BREEZE, FL. 32563

The mailing address of the corporation is:

3120 BAY STREET
GULF BREEZE, FL. 32563

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

HILTON B THOMAS
3120 BAY STREET
GULF BREEZE, FL. 32563

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS B. HILTON

Article VI

The name and address of the incorporator is:

THOMAS B. HILTON
3120 BAY STREET
GULF BREEZE, FL. 32563

Incorporator Signature: THOMAS B. HILTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
THOMAS B HILTON
3120 BAY STREET
GULF BREEZE, FL. 32563

Title: P
CELIA HILTON
3120 BAY STREET
GULF BREEZE, FL. 32563

Article VIII

The effective date for this corporation shall be:

10/25/2003