

**Electronic Articles of Incorporation
For**

P03000141712
FILED
December 02, 2003
Sec. Of State

ROSE BAY 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:

ROSE BAY PRODUCTIONS, INC.

Article II

The principal place of business address:

717 PALM CIRCLE DRIVE
PORT ORANGE, FL. 32127

The mailing address of the corporation is:

P.O. BOX 238018
PORT ORANGE, FL. 32123

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:

100000

Article V

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

SYLVIA G FINKELL
717 PALM CIRCLE DRIVE
PORT ORANGE, FL. 32127

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

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Registered Agent Signature: SYLVIA FINKELL

Article VI

The name and address of the incorporator is:

SYLVIA FINKELL
717 PALM CIRCLE DRIVE
PORT ORANGE
FL, 32127

Incorporator Signature: SYLVIA FINKELL

Article VII

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

Title: PRES
SYLVIA G FINKELL
717 PALM CIRCLE DRIVE
PORT ORANGE, FL. 32127

Title: VP
SYLVIA G FINKELL
717 PALM CIRCLE DRIVE
PORT ORANGE, FL. 32127

Title: SEC
SYLVIA G FINKELL
717 PALM CIRCLE DRIVE
PORT ORANGE, FL. 32127

Title: TREA
SYLVIA G FINKELL
717 PALM CIRCLE DRIVE
PORT ORANGE, FL. 32127

Title: DIR
SYLVIA G FINKELL
717 PALM CIRCLE DRIVE
PORT ORANGE, FL. 32127

Article VIII

The effective date for this corporation shall be:

11/25/2003