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O4 JUN 25 PM 1: 36 SECRETARY OF STATE

(Don) 6-25-04

June 22 , 2004

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of JOE LEE PRODUCTIONS, INC.

Dear Sir or Madam:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter,

Joseph Lee Burgesa

FILED

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
- TALLAHASSEE, FLORIDA

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JOE LEE PRODUCTIONS, INC.

ARTICLE I. NAME

The name of this corporation is

JOE LEE PRODUCTIONS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2900 Pine Branch Dr., Melbourne, Florida, 32940, and the name of the initial registered agent of this corporation at that address is JOSEPH LEE BURGESS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JOSEPH LEE BURGESS
2900 Pine Branch Dr.
Melbourne, FL 32940

BERTA SOFIA BURGESS
2900 Pine Branch Dr.
Melbourne, FL 32940

Melbourne, FL 32940

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at
2900 Pine Branch Dr., Melbourne, Florida 32940, and the
mailing address of the corporation is 2900 Pine Branch Dr.,
Melbourne, FL 32940.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

JOSEPH LEE BURGESS 2900 Pine Branch Dr. Melbourne, FL 32940

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this day of

June, 2004.

FZOLL

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH LEE BURGESS known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of June, 2004.

CANDICE L. MIRAVALLE MY COMMISSION # DD 171725 EXPIRES: December 28, 2006 1-800-3-NOTARY FL Notary Service & Bonding, Inc.

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DESIGNATION AS REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That JOE LEE PRODUCTIONS, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 2900 Pine Branch Dr., Melbourne, FL 32940, has named JOSEPH LEE BURGESS located at 2900 Pine Branch Dr., Melbourne, FL 32940, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

JOSEPH LEE BURGESS Registered Agent