

**Electronic Articles of Incorporation  
For**

P04000129645  
FILED  
September 14, 2004  
Sec. Of State  
jshivers

NAUTICAL MILE 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:

NAUTICAL MILE PRODUCTIONS INC.

**Article II**

The principal place of business address:

3718 SW 7TH PLACE  
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

3718 SW 7TH PLACE  
CAPE CORAL, FL. US 33914

**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:

100,000

**Article V**

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

JIM GRIFFITHS  
3718 SW 7TH PLACE  
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: JIM GRIFFITHS

### **Article VI**

The name and address of the incorporator is:

FRED E MACCIOCCHI JR  
1613 LOIS CT  
GENEVA, IL 60134

Incorporator Signature: FRED E MACCIOCCHI JR

### **Article VII**

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

Title: P  
JIM GRIFFITHS  
3718 SW 7TH PLACE  
CAPE CORAL, FL. 33914 US

Title: S  
FRED E MACCIOCCHI JR.  
1613 LOIS CT  
GENEVA, IL. 60134 US

### **Article VIII**

The effective date for this corporation shall be:

09/14/2004