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Miller, South, Milhausen & Carr, P.A.

ATTORNEYS AT LAW

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PLEASE REPLY TO WINTER PARK OFFICE

September 22, 2004

<u>CLERMONT OFFICE</u>
295 E. HIGHWAY 50, SUITE 2
CLERMONT, FL 347II
TELEPHONE: (352) 24I-9I3I
FACSIMILE: (352) 24I-0773

Registration Section Division of Corporations Florida Secretary of State P.O. Box 6327 Tallahassee, FL 32314

Re: Orlando Exhibits, Inc.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation of Orlando Exhibits, Inc. Also enclosed is a check in the amount of \$70.00 for the filing fees.

Please return the copy with the filing information stamped thereon to the undersigned at the address above.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Richard D. Baxter, Esq.

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RDB/clm Enclosures

cc: Mr. Charles J. Holmes

ARTICLES OF INCORPORATION OF ORLANDO EXHIBITS, INC.

The undersigned Incorporator hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a business corporation for profit under the Florida Business Corporation Act, Florida Statutes Chapter 607.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be:

Orlando Exhibits, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is:

7575 Kingspointe Parkway, Suite 21 Orlando, FL 32819-8508

ARTICLE III NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ten thousand (10,000) shares of common stock having a par value of ten (\$0.10) cents per share.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is 7575 Kingspointe Parkway, Suite 21, Orlando, FL 32819-8508. The name of the initial Registered Agent of this Corporation at that address is Charles J. Holmes.

ARTICLE VII BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of two (2) members. The names and addresses of the members of the first Board of Directors are:

Name:

Address:

Charles J. Holmes

7575 Kingspointe Parkway, Suite 21

Orlando, FL 32819-8508

Chris Griffin

8010 Sunport Drive, Suite 123 Orlando, FL 32809

The members of the First Board of Directors shall hold office until their respective successors are elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is increased by or in accordance with the Bylaws of this Corporation.

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Charles J. Holmes

7575 Kingspointe Parkway, Suite 21 Orlando, FL 32819-8508

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation for profit to do business under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, on this 22nd day of September, 2004.

Charles J. Holmes, Incorporator

ORLANDO EXHIBITS, INC. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

- 1. The name of the Corporation is: Orlando Exhibits, Inc.
- 2. The name and address of the Registered Agent and Registered Office of the Corporation is:

Charles J. Holmes 7575 Kingspointe Parkway, Suite 21 Orlando, FL 32819-8508

Orlando Exhibits, Inc.

Charles J. Holmes, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Charles J. Holmes, having a business address identical with the registered office of Orlando Exhibits, Inc., 7575 Kingspointe Parkway, Suite 21, Orlando, FL 32819-8508, and having been named the Registered Agent of Orlando Exhibits, Inc., the above stated Corporation, at the place designated in this certificate, hereby accepts the appointment as Registered Agent, agrees to act in this capacity and is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes Section 607.0505.

Dated: September 22, 2004

Charles J. Holmes