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SECRETARY SECUL

Law Offices LEDYARD H. DEWEES, P. A.

270 N.W. 3rd Court Boca Raton, Florida 33432-3720 Telephone (561) 368-1427 Facsimile (561) 395-8312

October 6, 2004,

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Florida Coastal Cable, Inc. Red Witch, Inc.

Dear Sirs:

I enclose for filing and return original executed Articles of Incorporation for both of the above-referenced corporations, along with copies of the signed documents.

I further enclose a check in the amount of \$ 157.50 to cover the filing fees (\$70.00), the fees for the designation of a registered agent (\$ 70.00), and certified copies (\$17.50).

Please return the certified copies to the following address:

Rick Boswell 981-3 Highway 98 East #292 Destin, FL 32541

Thank you for handling.

swicerely yours,

edvard H DeWees

LHD:bd Encl.

ARTICLES OF INCORPORATION

OF

RED WITCH, INC.

2004 OCT -8 P 2: I SECRETARY OF STATE TALLAHASSEE, FLORID

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is: RED WITCH, INC.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized is to engage in any type of activity, within or without the United States which is lawful under the laws of the United States and the State of Florida.

<u>ARTICLE IV</u>

The street address of the initial principal office of the corporation and the mailing address of the corporation is: 981-3 Highway 98 East, #292, Destin, Florida 32541.

ARTICLE V

The total authorized capital stock of this Corporation shall consist of Two Million (2,000,000) shares of voting common stock, having a par value of \$.001 each, amounting in the aggregate to Two Thousand Dollars (\$2,000.00). All

stock when is sued shall be fully paid for and shall be nonassesseble and shares of The holders of the outstanding capital stock shall be entitled to receive. when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. dividends on the common stock of this corporation shall have no cumulative highlistically and the common stock of the corporation shall have no cumulative highlistically and the common stock of this corporation. the Corporation are not to be divided into classes. whetsoever and dividends will not accounting the dividends will not account dividends, whether or not there is a surplus available to the Board of Directors for Each shareholder of this corporation shall have one vote per share of The street address of the initial registered office of this Corporation is 270 NW 3rd Court, Boca Raton, Florida 33432-3720. the payment of dividends. This Corporation shall have up to seven (7) Directors, under such term issued and outstanding shares. this Corporation is: Ledyard H. DeWees. The name and address of the person signing these Articles and conditions as shall be specified in the By-laws. LIU MW 3 COUNT Ida 33432-3720
Reton, Florida 33432-3720 Ledyard H. DeWees ARTICLEYII incorporator is:

ARTICLE IX

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.

ARTICLE X

The Shareholders of this corporation shall not have preemptive rights to acquire the corporation's unissued shares.

ARTICLE XI

The shareholders shall have the absolute power to adopt, amend, alter, change or appeal these Articles of Incorporation when proposed and approved at a stockholder's meeting with not less than a majority vote of the issued and outstanding common stock.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of October, 2004.

LEDYARD H. DeWEES

INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: RED WITCH, INC...
- 2. The name and address of the registered agent and office is:

LEDYARD H. DEWEES 270 NW 3rd Court Boca Raton, Florida 33432-3720

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND LAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEDYARD H. DE