

**Electronic Articles of Incorporation  
For**

P04000141919  
FILED  
October 14, 2004  
Sec. Of State  
nculligan

CHARACTER AMERICA 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:

CHARACTER AMERICA PRODUCTIONS, INC.

**Article II**

The principal place of business address:

5081 HANCOCK ROAD  
SOUTHWEST RANCHES, FL. 33330

The mailing address of the corporation is:

5081 HANCOCK ROAD  
SOUTHWEST RANCHES, FL. 33330

**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

**Article V**

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

THOMAS P O'CONNELL ESQUIRE  
600 SOUTH ANDREWS AVENUE  
SUITE 407  
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: THOMAS P. O'CONNELL, ESQUIRE

### **Article VI**

The name and address of the incorporator is:

THOMAS P. O'CONNELL, ESQUIRE  
600 SOUTH ANDREWS AVENUE  
SUITE 407  
FORT LAUDERDALE 33301

Incorporator Signature: THOMAS P. O'CONNELL, ESQUIRE

### **Article VII**

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

Title: P  
SCOTT WHEELER  
5081 HANCOCK ROAD  
SOUTHWEST RANCHES, FL. 33330 US

Title: VP  
PHIL NEWMAN  
20111 N.E. 23 COURT  
MIAMI, FL. 33180 US

Title: S  
THOMAS P O'CONNELL ESQUIRE  
600 SOUTH ANDREWS AVENUE, SUITE 407  
FORT LAUDERDALE, FL. 33301 US

### **Article VIII**

The effective date for this corporation shall be:

10/14/2004