

**Electronic Articles of Incorporation
For**

P05000015734
FILED
January 31, 2005
Sec. Of State
jshivers

UNCHARTED WATERS 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:

UNCHARTED WATERS PRODUCTIONS, INC.

Article II

The principal place of business address:

24055 CREEK PARKE CIRCLE
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

24055 CREEK PARKE CIRCLE
FERNANDINA BEACH, FL. 32034

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:

1000

Article V

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

JEAN M HUPPMANN
910 S. 8TH STREET
100A
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: JEAN M HUPPMANN

Article VI

The name and address of the incorporator is:

ALAN M HUPPMANN
24055 CREEK PARKE CIRCLE
FERNANDINA BEACH, FL 32034

Incorporator Signature: ALAN M HUPPMANN

Article VII

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

Title: P
ALAN M HUPPMANN
24055 CREEK PARKE CIRCLE
FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

02/01/2005