

**Electronic Articles of Incorporation
For**

P05000127821
FILED
September 16, 2005
Sec. Of State
thampton

TRI-CROWN 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:

TRI-CROWN PRODUCTIONS, INC.

Article II

The principal place of business address:

301 EAST PINE STREET
SUITE 150
ORLANDO, FL. US 32801

The mailing address of the corporation is:

301 EAST PINE STREET
SUITE 150
ORLANDO, FL. US 32801

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:

DONNA A MILLS MS
11910 WEST OSBORN DRIVE
ORLANDO, FL. 32801

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

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Registered Agent Signature: DONNA A MILLS

Article VI

The name and address of the incorporator is:

J. L. LEMAY
TRI CROWN PRODUCTIONS
301 EAST PINE STREET, SUITE 150
ORLANDO, FL 32801

Incorporator Signature: J L LEMAY

Article VII

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

Title: PRES
JOHN L LEMAY
301 EAST PINE STREET, SUITE 150
ORLANDO, FL. 32801 US

Title: VP
WILLIAM F CONNER
301 EAST PINE STREET, SUITE 150
ORLANDO, FL. 32801 US

Title: SEC
JED D BILLINGS
301 EAST PINE STREET, SUITE 150
ORLANDO, FL. 32801 US