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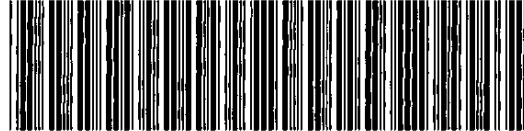
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF JAMES J. EGAN

4950 BEACH BOULEVARD
JACKSONVILLE, FLORIDA 32207
PHONE (904) 390-2744
FAX (904) 390-2721
e-mail: jeganesq@bellsouth.net

August 21, 2007

State of Florida
Department of State
Division of Corporations
P.O. Box 1300
Tallahassee, FL 32302

RE: ANN PRODUCTIONS, INC.
ARTICLES OF INCORPORATION

Dear Sir or Madame:

Enclosed herein, please find the Articles Of Incorporation for Ann Productions, Inc., Inc., and a check in the amount of \$122.50, for the filing of this corporation. If you have any questions, please call our office at any time. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Ellen D. Hall".

Ellen D. Hall
Legal Secretary

/edh
Enclosure

* * * * *

ARTICLES OF INCORPORATION

* * * * *

ANN PRODUCTIONS, INC.

I. CORPORATE NAME: This corporation shall be known as:

ANN PRODUCTIONS, INC.

II. MAILING ADDRESS AND PRINCIPAL OFFICE ADDRESS: The address of the principal office and mailing address of the corporation shall be:

Mailing address:

and

Principal office address:

**P.O. Box 350357
Jacksonville, FL 32235**

**1631 River Bluff Road North
Jacksonville, FL 32211**

III. AUTHORIZED SHARES: The number of shares this corporation is authorized to issue is one hundred (100) shares of common stock with a par value of one dollar (\$1.00).

IV. PREEMPTIVE RIGHTS: Should this corporation authorize the issuance of additional shares, the Articles Of Incorporation shall be amended to address the issue of preemptive rights.

V. SHAREHOLDERS: The name and address of the initial shareholders and the number of shares issued to each shall be:

**ANN WIESELER
1631 RIVER BLUFF ROAD NORTH
JACKSONVILLE, FL 32211**

100 SHARES

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VI. BOARD OF DIRECTORS: The name and address of the individuals who shall serve on the board of directors:

**ANN WIESELER
1631 RIVER BLUFF ROAD NORTH
JACKSONVILLE, FL 32211**

VII. REGISTERED AGENT: The corporation's initial registered agent and initial registered office is as follows:

**JAMES J. EGAN
4950 Beach Boulevard
Jacksonville, FL 32207**


VIII. INCORPORATOR: The name and address of each incorporator is as follows:

**ANN WIESELER
1631 RIVER BLUFF ROAD NORTH
JACKSONVILLE, FL 32211**

IX. PURPOSE OF CORPORATION: The purpose for which this corporation is organized is to transact all lawful business.

X. OATH OF INCORPORATOR:

Before me personally appeared **ANN WIESELER** who after being duly sworn states that the facts and matters contained herein in the Articles Of Incorporation are true and correct.

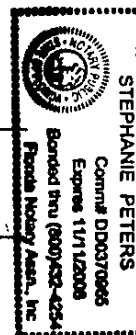

ANN WIESELER, AFFIANT

SWORN TO AND SUBSCRIBED to me this 13th day of August, 2007.


Notary Public, State of Florida


Personally known _____

ID. Produced: ADA



XI. ACCEPTANCE BY REGISTERED AGENT:

I, JAMES J. EGAN, Esquire, hereby accepts appointment as the registered agent for ANN PRODUCTIONS, INC., pursuant to the provisions of §607.0501(3), Florida Statutes. The undersigned further states that he is familiar with and accepts the obligations of that position.


JAMES J. EGAN, ESQUIRE

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