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TRANSMITTAL LETTER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Aloha Productions, Inc.

(Proposed corporate name - must include suffix)

000001370510

-01/05/95--01018--006

\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Eugene B. Knaga, Jr.

Name (printed or typed)

4550 Ellwood Drive

Address

Delray Beach, Fl. 33445

City, State & Zip

(407) 499-3500

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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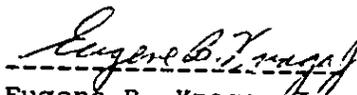
SECRET  
TALLAHASSEE

ARTICLES OF INCORPORATION  
OF  
ALOHA PRODUCTIONS, INC.

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is Aloha Productions, Inc. (the "Corporation").
2. The principal office of the Corporation is 4550 Ellwood Drive, Delray Beach, Florida 33445.
3. The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
4. The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, par value \$ .10 per share.
5. The street address of the initial registered office of this Corporation is 4550 Ellwood Drive, Delray Beach, Florida 33445 and the initial registered agent of this Corporation at that address is Eugene B. Knaga, Jr.
6. The name and address of the person signing these Articles of Incorporation as incorporator is Eugene B. Knaga, Jr., 4550 Ellwood Drive, Delray Beach, Florida 33445.
7. The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Board of Director is Eugene B. Knaga, Jr. 4550 Ellwood Drive, Delray Beach, Florida 33445.

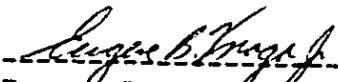
Dated: January 3, 1995

  
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Eugene B. Knaga, Jr.  
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Aloha Productions, Inc., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: January 3, 1995

  
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Eugene B. Knaga, Jr.  
Registered Agent

SECRET  
TALMADGE

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