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April 27, 1995

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

600001469646  
-05/01/95--01070--004  
\*\*\*\*122.50 \*\*\*\*122.50

Subj: Incorporation of OUR HOUSE PRODUCTION, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

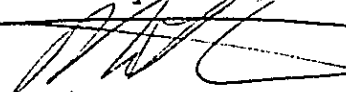
Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

Sincerely,



Tracey James Jackson



Michael Allen Weaver

REGISTER MAY 4 1995

FILED  
95 MAY -1 AM 7:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

95 MAY -1 AM 7:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

OUR HOUSE PRODUCTION, INC.

ARTICLE I. NAME

The name of this corporation is OUR HOUSE PRODUCTION, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1800 Bluff Walk, Unit 4, Melbourne, FL 32901 and the name of the initial registered agent of this corporation at that address is MICHAEL ALLEN WEAVER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

TRACEY JAMES JACKSON  
C27 Ella St.  
Melbourne, FL 32935

MICHAEL ALLEN WEAVER  
1800 Bluff Walk, Unit 4  
Melbourne, FL 32901

SHANNON LEE PRITCHARD  
1800 Bluff Walk, Unit 4  
Melbourne, FL 32901

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 4500 Dixie Hwy NE, Palm Bay, Florida 32905 and the mailing address of the corporation is 4500 Dixie Hwy NE, Palm Bay, Florida 32905.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:



TRACEY JAMES JACKSON  
C27 Ella St.  
Melbourne, FL 32935

MICHAEL ALLEN WEAVER  
1800 Bluff Walk, Unit 4  
Melbourne, FL 32901

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

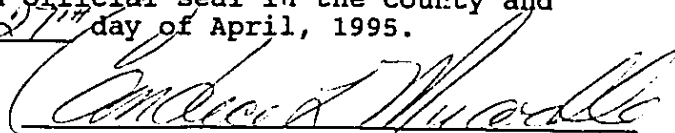
IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 27<sup>th</sup> day of April, 1995.

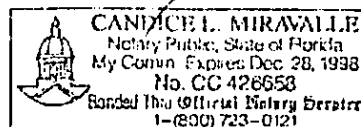
  
TRACEY JAMES JACKSON  
  
MICHAEL ALLEN WEAVER

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Tracey James Jackson and Michael Allen Weaver to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27<sup>th</sup> day of April, 1995.





FILED

95 MAY -1 AM 7:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

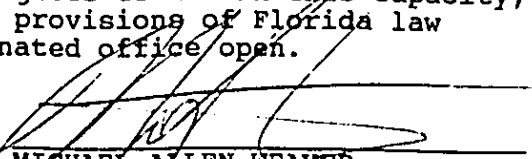
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That OUR HOUSE PRODUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office at 4500 Dixie Hwy NE, Palm Bay, Brevard County, Florida 32905, has named MICHAEL ALLEN WEAVER, located at 1800 Bluff Walk, Unit 4, Melbourne, Florida 32901, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
MICHAEL ALLEN WEAVER  
Registered Agent