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Goffin Helwig M. Lee Fagan

Patricia Helwig

June 28, 1995

Attioners at Law

One San Jose Place, Sude 31. Jacksonsolle, Florida, 32257.

Telephone (904) 268-7155 Telecopier (964) 268-3209

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Prescott Productions, Inc.

Dear Sir/Madam:

I have enclosed the original and a copy of the Articles of Incorporation of Prescott Productions, Inc., to be filed with the Florida Department of State.

Also enclosed is my check in the amount of \$122.50 for the cost of filing the Articles and a certified copy of same. Please return the certified copy to me at my new address, effective March 1, 1995, as follows:

Helwig & Fagan, P.A. One San Jose Place, Suite 31 Jacksonville, Florida, 32257

Thank you for your assistance in this matter and please do not hesitate to call me should you have any questions or require anything further.

Very truly yours,

GRIFFIN HELWIG

GH/abc Encl. 2000001529262 -07/03/35--01048--009 ****122.50 ****122.50 ARTICLES OF INCORPORATION OF

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PRESCOTT PRODUCTIONS, INC.

The undersigned, under the Florida General Corporation Λ ct, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is PRESCOTT PRODUCTIONS, INC.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

- This corporation is organized to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida, and
- To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock for the par value of One (\$1.00) Dollar per share. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 11832 Loretto Square Drive, South, Jacksonville,

Florida, 32223. The name of the initial registered agent and address of the registered agent for the corporation is JOHN C. PRESCOTT, III, 11832 Loretto Square Drive, South, Jacksonville, Florida, 32223.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of three (3) members who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the persons who shall serve as initial Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

NAME	ADDRESS				
John C. Prescott, III	11832 Loretto Square Dr., S. Jacksonville, Florida 32223				
Hugh McNiel	1009 Georgia Street, #24 Hunnington Beach, CA 92648				
Bill Potoff	116 Mineola Court Boulder, Colorado 80303				

The Directors shall be elected in accordance with the Bylaws of the corporation.

ARTICLE VIII - INCORPORATORS

The name and address of the initial incorporator is as follows:

NAME			<u>ADDRESS</u>					
John	c.	Prescott,	III		Loretto			

ARTICLE_IX - AMENDMENT_OF ARTICLES_OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds (2/3) vote of the common stock.

ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE XI - DETERMINATION OF CONSIDERATION

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation on the $\frac{28}{28}$ day of $\frac{100}{200}$, 1995.

John C Prescott III

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STATE OF FLORIDA COUNTY OF DUVAL

COURT OF BOYAL		;	$\cdot \cdot \cdot \cdot \cdot$
The foregoing instrument was	acknowle	dged betore	matterna . Lunio.
$\frac{\mathcal{X}}{\mathcal{X}}$ day of $\frac{\mathcal{X}}{\mathcal{X}}$, 1995, by JOHN	c. PRES	COTT, 111,	who in
personally known to me or produced	1		
as identification.)		

* ***

GREET REEL Wo My Commission GC & Cupress Jun. 25, 1907 Bonded by AND BOO-852 5878 Notary Public, State of Florida

Name of Notary Public Typed, Printed or Stamped

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept designation as registered agent of PRESCOTT PRODUCTIONS, INC.

John C. Prescott, II