1201 Hays Street
Tallahassee, FL 32301
904-222-9171
904-222-0391 FAX

800-342-8086

CSC networks
Prentice Hall
Legal & Financial Services

P95000071202

ACCOUNT NO. : 072100000032

REFERENCE : 681830 9099

AUTHORIZATION : Patricia Pygils

COST LIMIT : $ 122.50

ORDER DATE : September 13, 1995

ORDER TIME : 11:06 AM

ORDER NO. : 681830 — 200001584907

CUSTOMER NO: 90699A

CUSTOMER: Ms. Denise Kenney
DORAN WALTERS ROST SELTER &
WOLFE
P. O. Box 15110

Daytona Beach, FL 32115

95 SEP 14 AM 9:26
FILED

DOMESTIC FILING

NAME: PALM SHORES MULTI MEDIA, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

SEP 15 1995 BSB

EXAMINER'S INITIALS: ____

FILED
95 SEP 14 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PALM SHORES MULTI MEDIA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PALM SHORES MULTI MEDIA, INC.

The address of the principal office of this corporation shall be 5265 North Harbor City Drive, Unit 7, Palm Shores, Florida 32940, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having $1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Robert D. Morgan Dir.	5265 North Harbor City Drive, Unit 7 Palm Shores, Florida 32940

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 14, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

LRD/DGS

P950000071202

201 Hays Street
Tallahassee
904 222 9171

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

95 NOV -1 AM 11:04

FILED
95 NOV -1 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FL

Patricia Pizzuti

N. HENDRICKS NOV - 1 1995

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: PALM SHORES MULTI MEDIA, INC.

1b. Date of incorporation SEPTEMBER 14, 1995 Document number P95000071202

2. The name and address of the current registered agent and office:

Service Company

CORPORATE ~~INFORMATION SERVICES~~, 1201 HAYS STREET

TALLAHASSEE, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

LAWRENCE G. WALTERS, 444 SEABREEZE BLVD., SUITE 800

DAYTONA BEACH, FL 32118

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE

10-26-95

DATE

Robert D. Morgan Pres

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE
(Registered Agent)

DATE 10. 27. 95

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

CR2E045 (7-91)

FILING FEE: $35.00