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DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

110432003053

CONTACT: JOHNNY C RODRIGUEZ PHONE: (305)672-0686

EDATE ACCT#:

NAME: NICK IT NORM PRODUCTIONS, INC.

AUDIT NUMBER..... H97000018282

DOC TYPE.....FIGRIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 4

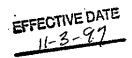
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ENTER SELECTION AND <CR>:



ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Nick It Norm Productions, Inc. 97 NOV -4 PH 1: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is: Nick It Norm Productions, Inc. 1995 Surfside Terrace Vero Beach FL 32963

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Richard L. Brown
2910 Cardinal Drive, Suite A
Vero Beach FL 32963

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Maria Nigh

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard L. Brown | FL Bar Member 989721 Brown & Wilkinson, P.A. 2910 Cardinal Drive, Suite A Vero Beach FL 32963 561-231-1777

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Richard L. Brown Brown & Wilkinson, P.A. 2910 Cardinal Drive, Suite A Vero Beach FL 32963

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 3, 1997.

The undersigned incorporator executed these Articles of Incorporation on November 4, 1997.

RICHARD L. BROWN

by L.A. Uriarte as attorney-in-fact

Richard L. Brown | FL Bar Member 989721 Brown & Wilkinson, P.A. 2910 Cardinal Drive, Suite A Vero Beach FL 32963 561-231-1777

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED 97 NOV -4 PH 1: 09 SECRETARY OF STATE ALLAHASSEE, FLORIDA

CORPORATION:

Nick It Norm Productions, Inc.

REGISTERED AGENT/OFFICE:

Richard L. Brown 2910 Cardinal Drive, Suite A Vero Beach FL 32963

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RICHARD L. BROWN

by L.A. Uriarte as attorney-in-fact

Date: November 4, 1997

Richard L. Brown | FL Bar Member 989721 Brown & Wilkinson, P.A. 2910 Cardinal Drive, Suite A Vero Beach FL 32963 561-231-1777

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