

P98000090041

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Historic Videoware, Inc.

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*****78.75 *****78.75

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DIVISION OF CORPORATION

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
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____ L.C. File _____
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____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
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Signature _____

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Name _____

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ARTICLES OF INCORPORATION
OF
HISTORIC HIDEAWAYS, INC.

This is to certify that the undersigned does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, for the purposes and under the corporation hereinafter mentioned, and to that end, does, by these Articles of Incorporation, set forth the following:

ARTICLE I

The name of the corporation is HISTORIC HIDEAWAYS, INC.

ARTICLE II

The address of the initial registered offices of the corporation shall be 1109 Duval Street Key West, Florida 33040 and the name of the initial registered agent for the corporation shall be Timothy Henshaw, a resident of the State of Florida.

ARTICLE III

The mailing address of the corporation is and the principal office of the corporation is 1109 Duval Street, Key West, FL 33040.

ARTICLE IV

The nature of the business and the objects and purpose or purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. In addition, the corporation shall have the power to carry on business of any character that is not prohibited by law or required to be stated in the articles.

ARTICLE V

The total number of shares which this corporation is authorized to issue is 100 shares of common stock with one dollar (\$1.00) par value for each share. Shareholders of the corporation shall have a preemptive right to purchase treasury or non issued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the Board of Directors.

ARTICLE VI

The initial Board of Directors of the corporation shall consist of one (1) person, and the names and address of the individual who is to serve as the directors of the corporation is as follows:

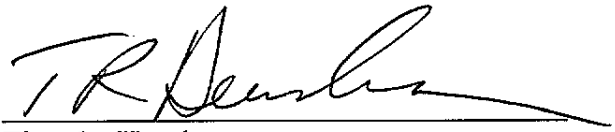
Timothy Henshaw
1109 Duval Street
Key West, FL 33040

ARTICLE VII

The period of duration of the corporation is perpetual.

I hereby certify that I, Timothy Henshaw, the undersigned do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation and that the registered office at which I am a registered agent is 1109 Duval Street, Key West, FL 33040, Key West, Florida 33040 as designated in the foregoing Articles of Incorporation.

Signed and acknowledged at Key West, Florida, this 21st day of October, 1998.

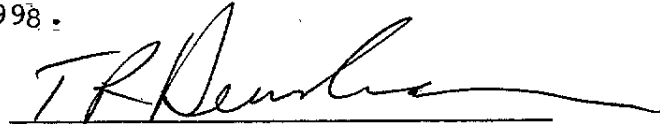
A handwritten signature in black ink, appearing to read 'T. Henshaw', written over a horizontal line.

Timothy Henshaw
Registered Agent

CONSENT OF REGISTERED AGENT

I hereby certify that I, the undersigned, Timothy Henshaw do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation, Historic Hideaways, INC., and that the registered office at which I am registered agent is 1109 Duval Street, Key West, Florida, 33040, as designated in the foregoing Articles of Incorporation.

Signed and acknowledged at Key West, Florida, this 21st day of October, 1998.



TIMOTHY HENSHAW
Registered Agent

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