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GEORGE A. Wiltshire
1421 California Drive
Melbourne, FL 32940

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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MAY -3 PM 2:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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ARTICLES OF INCORPORATION

**ARTICLE I.
CORPORATE NAME**

The name of the corporation is:

NEW DAY PRODUCTIONS, INC.

**ARTICLE II.
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida.

**ARTICLE III.
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00.

**ARTICLE IV.
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

**ARTICLE V.
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent: William A. Deitz
Address: 780 Gilmar Avenue, N.W.
Palm Bay, Florida 32907

Principle Office: 780 Gilmar Avenue, N.W.
Palm Bay, Florida 32907

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

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TALLAHASSEE, FLORIDA

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have three (3) 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 (1).

**ARTICLE VII
INITIAL DIRECTORS**

<u>Name:</u>	<u>Address:</u>
Name:	William A. Deitz
Address:	780 Gilmar Avenue, N.W. Palm Bay, Florida 32907
Name:	Dwight Dempsey
Address:	1361 Ladson Avenue, N.W. Palm Bay, Florida 32907
Name:	Gregory L. Young
Address:	227 Cocoa Avenue Indialantic, Florida 32903

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles is:

<u>Name:</u>	<u>Address:</u>
Name:	George A. Wiltshire
Address:	1421 California Drive Melbourne, Florida 32940

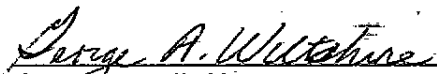
**ARTICLE IX.
INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X.
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 22 day of April 1999.


George A. Wiltshire
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

NEW DAY PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, **William A. Deitz**, with its agent's office as indicated in the Certificate of Incorporation, at City of Palm Bay, County of Brevard, located at 780 Gilmar Avenue, N.W., Palm Bay, Florida.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.


Registered Agent, **William A. Deitz**

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA }
COUNTY OF BREVARD }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, the incorporator, **George A. Wiltshire**, who produced his/her Driver's license number W1432-301-66-101-0 as identification, and who is known to me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

George A. Wiltshire
George A. Wiltshire

John C. Curran
Notary Public

My Commission Expires:



JOHN C CURRAN
My Commission CC458232
Expires May. 02, 1999
Bonded by HAI
800-422-1555

Prepared by:
George A. Wiltshire, Esquire
Florida Bar No.: 0151300
1421 California Drive
Melbourne, Florida 32940