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TRANSMITTAL LETTER

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

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SUBJECT:

BILLY BRIAN ENTERTAINMENT, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

WILLIAM N. EDWARDS

Name (Printed or typed)

2811 S.W. 3rd AVENUE

Address

MIAMI FL 33129

City, State & Zip

305- 860 6960

Daytime Telephone number

00 JAN 26 AM 9:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESNAR FEB 1 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
BILLYBRIAN ENTERTAINMENT, INC.

FILED
00 JAN 26 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation shall be: BILLYBRIAN ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2811 SW THIRD AVENUE
MIAMI, FLORIDA 33129

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES \$10 PAR VALUE

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WILLIAM N. EDWARDS
2811 SW 3RD AVENUE
MIAMI, FLORIDA 33129

ARTICLE V INCORPORATORS (S)

The names and street addresses of the incorporators to these Articles of Incorporation are:

WILLIAM N. EDWARDS 2811 SW 3RD AVENUE
MIAMI, FLORIDA 33129

MYSTRO CLARK C/O LONDON & CO.
11601 WILSHIRE BLVD. # 2040
LOS ANGELES, CA 90025

DEBORAH TORRES 485 NE 114 STREET
MIAMI, FLORIDA 33161

The undersigned have executed these Articles of Incorporation this 11th day of JANUARY, 2000.

Incorporator: [Signature]

Incorporator: [Signature]

Incorporator: [Signature]

I HEREBY CERTIFY THAT on this day, before me, an officer, duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared WILLIAM N. EDWARDS, MYSTRO CLARK and DEBORAH TORRES, to me known to be the persons described in and who executed the foregoing instrument or who have produced personally known by me as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 11th day of JANUARY, 2000.

[Signature]

Notary Public State of Florida at Large

ISABEL LISTA EDWARDS

Print Name.

My Commission expires:



Isabel L. Edwards
MY COMMISSION # CC850722 EXPIRES
June 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida:

1. The name of the corporation is: BILLYBRIAN ENTERTAINMENT, INC.
2. The name and address of the registered agent and office is:

WILLIAM N. EDWARDS
2811 SW 3RD AVENUE
MIAMI, FLORIDA 33129



RESIDENT AGENT

DATE: JAN. 11, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 26 AM 9:42

FILED

Having been named to accept service of process for the above state corporation, at the place designated in this certificate I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.



RESIDENT AGENT