



THE LAW
OFFICES OF

Kenneth Alan Forman, P.A.

1175 NE 125th Street, Suite 607
North Miami, Florida 33161
(305) 892-9453

PO000000 32529

March 21, 2000

The Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

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-03/28/00--01011--004
*****70.00 *****70.00

Dear Sir/Madam,

Please find attached an original and one copy of the Articles of Incorporation for Bouzi International Productions, Inc. along with our check in the amount of \$70.00.

Please return any certificates and/or charters directly to our office as attorneys of record.

Thank you for your courtesy and attention.

Sincerely,

Kenneth Alan Forman

KAF/gh

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
BOUZI INTERNATIONAL PRODUCTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is BOUZI INTERNATIONAL PRODUCTIONS, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be:

1175 N.E. 125 Street, Suite 217
Miami, Florida 33161

and the initial registered agent of this Corporation at such office shall be Kenneth Alan Forman who upon accepting this designation agrees to comply with the provisions of Section 48-091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at

943 N.E. 125 Street
Miami, Florida 33161

ARTICLE VII - BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than 3. The name and address of the director constituting the initial Board of Director is:

Ulrick Bouzi
29 N.W. 94 Street
Miami, Florida 33150

ARTICLE VIII - INCORPORATOR

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

Ulrick Bouzi
29 N.W. 94th Street
Miami, Florida 33150

Signed and Dated:

Incorporator

State of Florida)
) SS
County of Miami-Dade)

The foregoing Articles of Incorporation of BOUZI INTERNATIONAL PRODUCTIONS, Inc. were acknowledge before me this 17th day of March, 2000 by Ulrick Bouzi.



Bernadette Gabrielle
Hyacinthe
My Commission CC617141
Expires January 28, 2001

Notary Public: [Signature]
State of: Florida
My commission expires: 01-28-2008

Personally known to me ✓ Provided identification Type
of identification provided

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BOUZI INTERNATIONAL, Inc. at the place named in the Articles of Incorporation, Kenneth Alan Forman agrees to comply with the provisions of Section 48.091 to keeping open such office.

Signed and Dated: 3/16/00


Registered Agent

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00 MAR 27 PM 6:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA