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April 11, 2000

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

Subject: **BEAT STREET THEATRE TROUPE PRODUCTIONS, INC.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation Registered Agent and Registered Office, and a check for \$70.00.

From: **FRANK DE MARIA
TAX DEPOT
10097B W. OAKLAND PARK BOULEVARD
SUNRISE, FLORIDA 33351
TELEPHONE: (954) 748-8655**

FILED
MAY -5 PM 1:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Very Truly Yours,

FRANK DE MARIA

CB
5-9-00
4

ARTICLES OF INCORPORATION
OF
BEAT STREET THEATRE TROUPE PRODUCTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act does hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME OF CORPORATION

The name of the corporation is BEAT STREET THEATRE TROUPE PRODUCTIONS, INC.

ARTICLE TWO
PRINCIPAL OFFICE

The principal office of the corporation will be 9126 VINEYARD LAKE DRIVE, PLANTATION, FL 33324.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business shall be five hundred (\$500.00) dollars.

ARTICLE FIVE
SHARES

The aggregate number of shares which the corporation has authority to issue is 5,000 shares, all of which shall be common shares and shall have a par value of one (\$1.00) dollar.

ARTICLE SIX
TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE SEVEN
INITIAL REGISTERED AGENT AND ADDRESS

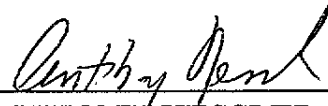
The name of the initial registered agent is **ANTHONY KESSLER**. The street address of the initial registered office is 9126 VINEYARD LAKE DRIVE, PLANTATION, FLORIDA 33324.

ARTICLE EIGHT
INCORPORATORS

The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
<u>ANTHONY KESSLER</u>	9126 VINEYARD LAKE DR. PLANTATION, FL 33324

In witness whereof, I have hereunto set my hand and seal this _____ day of _____, 2000.



ANTHONY KESSLER

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

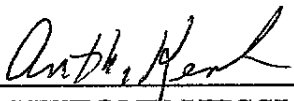
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organizing under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: **BEAT STREET THEATRE**
TROUPE PRODUCTIONS, INC.

2. The name and address of the registered agent and office is:

ANTHONY KESSLER
9126 VINEYARD LAKE DR.
PLANTATION, FL 33324

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


ANTHONY KESSLER
REGISTERED AGENT

DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA