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Attorneys at Law 7721 S.W. 62nd Avenue First Floor South Miami, FL 33143

JOHN R. SUTTON

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TEDDY L. MONTOTO

OSVALDO M. DIAZ

Susan M. Sutton, B.S.N., R.N. Medical Consultant Telephone (305) 667-4481 Facsimile (305) 666-2118

May 2, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

400003240714--E -05/05/00--01048--012 *****78.75 *****78.75

Re: Black Dragon Productions, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Black Dragon Productions, Inc. We also enclose our check in the amount of \$78.75 payable to your order in payment of the filing fee. Kindly file the Articles and return a certified copy to the undersigned.

Should you have any questions, please do not hesitate to contact me.

very truly yours,

JOHN R. SUTTON

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 9, 2000

JOHN R. SUTTON SUTTON & MONTOTO, P.A. 7721 S.W. 62ND AVENUE, FIRST FLOOR SOUTH MIAMI, FL 33143

SUBJECT: BLACK DRAGON PRODUCTIONS, INC.

Ref. Number: W00000012172

We have received your document for BLACK DRAGON PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 400A00025837

SUTTON & MONTOTO, P.A.

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South Miami, FL 33143

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TEDDY L. MONTOTO OSVALDO M. DIAZ

May 18, 2000

Susan M. Sutton, B.S.N., R.N. Medical Consultant

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Attn Teresa Brown

Re:

Black Dragon Productions, Inc. Ref. Number W00000012172

Dear Ms. Brown:

Enclosed please find revised articles of incorporation. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

JOHN-R. SUTTON

JRS\ra Enc.

ARTICLES OF INCORPORATION

(F.S. 607.164)

The undersigned, acting as Incorporator(s) of accomporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is <u>Rabid Rabbit</u>

 Productions, Inc.
- 2. Principal Place of Business. The principal place of business of the corporation is 6263 Sunset Drive, No. F 2, South Miami, Florida 33143.
 - 3. Duration. The period of its duration is perpetual.
- 4. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 5. Capital Stock. The corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.
- 6. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows: Christopher P. Sutton 6263 Sunset Drive, F 2, South Miami, Florida 33143
- 7. Initial Board of Directors. This corporation shall have
 2 directors initially. The number of directors may be either
 increased or decreased from time to time by an amendment of the
 bylaws of the corporation in the manner provided by law, but shall
 never be less than 2. The names and address of the initial
 directors of this corporation are:

<u>Address</u>

<u>Name</u>

Christopher P. Sutton 6263 Sunset Drive,

F 2, South Miami, Fla. 33143

Eric Ryan Polk 6300 S.W. 112 Street Pinecrest, Florida 33156

8. Incorporator(s). The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation (is) (are):

<u>Name</u>

Address

Christopher P. Sutton

6263 Sunset Drive, F 2, South Miami, Florida 33143.

Eric Rvan Polk

6300 S.W. 112 Street
Pinecrest, Florida 33156

9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 18 day of MAY

Christopher P. Sutton

Incorporator

Eric Ryan Polk Incomporator

Christopher P. Sutton Registered Agent

STATE OF FLORIDA:

COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared Christopher P. Sutton, and Eric Ryan Polk, to me known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such instrument.

My commission expires:

(Seal)

John R. Sutton MY COMMISSION # CC733486 EXPIRES April 29, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for RABID RABBIT PRODUCTIONS, INC.

CHRISTOPHER P. SUTTON

OO MAY 22 AM 11:37
SECRETARY OF STATE
AFLAH ASSEE, FLORIDA