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LAW & BUSINESS CENTER  
STIRLING PLAZA  
6702 STIRLING RD.  
HOLLYWOOD, FL 33024  
(954) 894-8904 / Fax (954) 894-8903

October 23, 2000

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

Re: B & T Video Productions, Inc.

800003441318--9  
-10/26/00--01114--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6702 Stirling Rd., Hollywood, Fl 33024.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,

  
Jose F. Carreto

Enclosures  
JFC/mr

FILED  
00 OCT 26 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. T. Burch OCT 27 2000

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

*The name of the Corporation shall be:*

***B & T Video Productions, Inc.***

**ARTICLE II PRINCIPAL OFFICE**

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

*6150 SW 37<sup>th</sup> Street, Suite #15  
Davie, FL 33314*

**ARTICLE III SHARES**

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

*1000 shares no par value*

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**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

*Binoy Philip  
6150 SW 37<sup>th</sup> Street, Suite #15  
Davie, FL 33314*

**ARTICLE V INCORPORATORS**

*The name and address (es) of the incorporator(s) to these Articles of Incorporation are:*

*Binoy Philip  
6150 SW 37<sup>th</sup> Street, Suite #15  
Davie, FL 33314*

*Tanzina Philip  
6150 SW 37<sup>th</sup> Street, Suite #15  
Davie, FL 33314*

*The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23<sup>rd</sup> day of October, 2000.*

*Binoy Philip  
Binoy Philip*

*Tanzina Philip  
Tanzina Philip*

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

*The name of the Corporation is:*

***B & T Video Productions, Inc.***

*The name and address of the registered agent and office is:*

*Binoy Philip  
6150 SW 37<sup>th</sup> Street, Suite #15  
Davie, FL 33314*

*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.*

*Binoy Philip*  
*Binoy Philip*

Date: 10-23-00

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