

TRANSMITTAL LETTER
P01000023/94

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

SUBJECT: BACATA PRODUCTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003791154--8
-03/01/01--01056--012
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Christopher B. Knox, Esq.
Name (Printed or typed)

100 S. Pine Island Rd., Suite 108
Address

Plantation, FL 33324
City, State & Zip

(954) 476-9997
Daytime Telephone number

FILED
01 MAR -1 AM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3-6-01
WGC

FILED
01 MAR -1 AM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BACATA PRODUCTIONS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is **BACATA PRODUCTIONS, INC.**

ARTICLE II

The street address of the initial principal office of the Corporation is 220 S.W. 84th Avenue, Suite 104, Plantation, Florida 33324.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 300 shares, having a par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The street address of the Corporation's initial registered office is 220 S.W. 84th Avenue, Suite 104, Plantation, Florida 33324, and the name of its initial registered agent at this office is Marianna Triana.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve as the initial director is:

Marianna Triana
220 S.W. 84th Avenue
Suite 104
Plantation, Florida 33324

ARTICLE VI

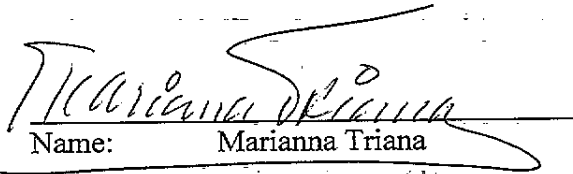
The name and street address of the incorporator is:

Marianna Triana
220 S.W. 84th Avenue
Suite 104
Plantation, Florida 33324

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 26, 2001.


Name: Marianna Triana

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BACATA PRODUCTIONS, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Marianna Triana

Date: February 26, 2001.