

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

BTP ENTERPRISES, INC.

Entertainment

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
BTP ENTERTAINMENT, INC.

### Article II. Address

The Corporation's mailing address is:  
BTP ENTERTAINMENT, INC.  
59 N.W. 14th Street  
Miami FL 33136

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Annette Fernandez  
59 N.W. 14th Street  
Miami FL 33136

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Annette Fernandez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Peter A. Gonzalez | FL Bar Member 36919  
Gonzalez & Associates, P.A.  
201 Alhambra Circle  
Suite 705  
Coral Gables FL 33134  
305-445-0937

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Peter A. Gonzalez  
Gonzalez & Associates, P.A.  
201 Alhambra Circle  
Suite 705  
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 12, 2002.

The undersigned incorporator executed these Articles of Incorporation on June 13, 2002.

  
\_\_\_\_\_  
PETER A. GONZALEZ  
by J.A. Fine as attorney-in-fact

Peter A. Gonzalez | FL Bar Member 36919  
Gonzalez & Associates, P.A.  
201 Alhambra Circle  
Suite 705  
Coral Gables FL 33134  
305-445-0937

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**


**BTP ENTERTAINMENT, INC.**

**REGISTERED AGENT/OFFICE:**

**Annette Fernandez  
59 N.W. 14th Street  
Miami FL 33136**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
ANNETTE FERNANDEZ  
by J.A. Fine as attorney-in-fact

Date: June 13, 2002

Peter A. Gonzalez I FL Bar Member 36919  
Gonzalez & Associates, P.A.  
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