

# BBC Productions, INC

Bryan B Callahan  
2620 N Australian Ave. Suite 102  
West Palm Beach, FL 33407  
Office: 561-758-6327  
Fax: 561-835-0109

August 29, 2002

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

RE: BBC Productions, INC.

Dear Sirs:

Enclosed is our filing fee check for \$70.00 for BBC Productions, Inc. I have included the original and a copy of our Articles of Incorporation.

Thank you very much.

  
Bryan B Callahan

02 SEP -4 AM 10:49  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-09/04/02--01018--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

9/10

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the follow Articles of Incorporation.*

### ARTICLE I      NAME

The name of the corporation shall be:  
BBC Productions, INC

### ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
2620 N Australian Ave. Suite 102  
West Palm Beach, Fl 33407

### ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
100,000

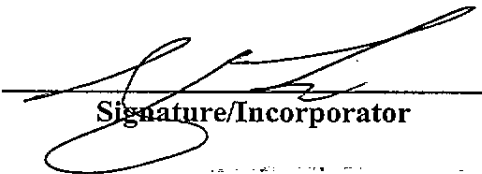
### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:  
Bryan B Callahan  
2620 N Australian Ave. Suite 102  
West Palm Beach, Fl 33407

### ARTICLE V      INCORPORATOR

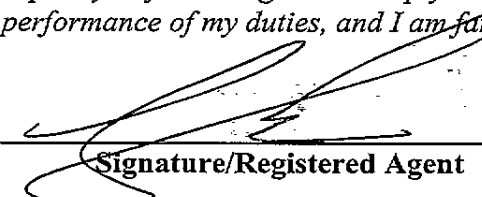
The name and address of the incorporator to these Articles of Incorporation are:  
Bryan B Callahan  
2620 N Australian Ave. Suite 102  
West Palm Beach, Fl 33407

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02 SEP -4 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Signature/Incorporator

8/29/02  
\_\_\_\_\_  
Date

*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 statues 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.*

  
\_\_\_\_\_  
Signature/Registered Agent

8/29/02  
\_\_\_\_\_  
Date