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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

bay-jam productions, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
BAY-JAM PRODUCTIONS, INC.

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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: BAY-JAM PRODUCTIONS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1320 N.E. 203RD STREET, NORTH MIAMI BEACH, FL 33179.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 20,000 shares having an individual par value of 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: PHILBERT HILLIMAN, 3551 N.W. 95TH TERRACE, UNIT 303, SUNRISE, FL 33351.

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

CHAIRMAN

DR. TOMMY TROUTMAN

1811 N.W. 38 AVENUE
LAUDERHILL, FL 33313

PRESIDENT

MICHAEL BARRETT

1320 N.E. 203RD STREET
NORTH MIAMI BEACH, FL 33179

VICE-PRES

JOSEPH CHARLES JR.

2150 N.E. 169 STREET #112
NORTH MIAMI BEACH, FL 33162

VICE-PRES OPERATION

NASSER CHERY

16040 N.W. 39 COURT
OPALOCKA, FL 33054

VP SALES AND MARKETING

ANTHONY LEWIS

7154 NORTH UNIVERSITY DR.
TAMARAC, FL 33321

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 23RD day of JUNE, 2003.


INCORPORATOR


Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

BAY-JAM PRODUCTIONS, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT
PHILBERT HILLMAN

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