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SECRETARY OF STATE
ANASSEE, FLORIDA

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## JAMES R

MIAMI OFFICE: 1800 N. E. 114<sup>™</sup> STREET. SUITE 708 MIAMI. FLORIDA 33181-3417

TELEPHONE: 305.892.7171 EMAIL: JMANNLAW@AOL.COM FACSIMILE: 305.892.6698

June 23, 2003

Via First Class U. S. Mail

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

Articles of Incorporation for:

Bob and Ang Film and Entertainment, Inc.

Department of State:

Enclosed herewith please find an original and one copy of the above referenced articles of Incorporation. Also enclosed is a check in the amount of \$78.50 representing payment for the cost of said articles.

Kindly forward a certified copy of said articles to the undersigned attorney.

Thanking you in advance.

Sincerely,

James R. Mann

JRM/dlb

Mr. Robert DeBrino

**Enclosures** 

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### SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

#### Bob and Ang Film and Television Entertainment, Inc.

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The name of the corporation shall be Bob and Ang Film and Television Entertainment, Inc.

II

The purposes and general nature of the business to be transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects herein above specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which a part hereafter may be authorized by law.

Ш

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

IV

The amount of capital with which this corporation shall begin business shall be \$500.00.

V

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be at: 1355 West Palmetto Park Road, Suite 314, Boca Raton, Florida 33486.

#### VII

The Board of Directors of this corporation shall consist of not less than one, nor more than 1.

#### VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

NAME	ADDRESS	TITLE
Robert DeBrino	1355 West Palmerto Park Road, Ste. 314 Boca Raton, Florida 33486	Chairman

#### VIII

The registered agent and the registered office for this corporation are: James Mann, 14422 N. W. 7th Avenue, Miami, Florida 33168.

#### X

The name and address of the subscriber to these articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$500.00, the amount of capital with which this corporation shall begin business are as follows:

NAME	ADDRESS	SHARE
Robert DeBrino	1355 West Palmetto Park Road, Ste. 314 Boca Raton, Florida 33486	250
Angelo Prisco	1355 West Palmetto Park Road, Ste. 314 Boca Raton, Florida 33486	250

#### $\mathbf{IX}$

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

NAME	ADDRESS	TITLE
Robert DeBrino	1355 West Palmetto Park Road, Ste. 314 Boca Raton, Florida 33486	President, Treasurer
Angelo Prisco	1355 West Palmetto Park Road, Ste. 314 Boca Raton, Florida 33486	Vice-President, Secretary

#### IIX

This corporation shall be initially governed by the stockholders, not withstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other office as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

#### IIIX

#### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Article of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

James Mann

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these

articles of Incorporation.

Robert DeBrino

STATE OF FLORIDA COUNTY OF DADE

I hereby certify that on this day personally appeared Robert DeBrino, who produced identification #3.3573/27 to be the same described in and who executed these Articles of Incorporation, and acknowledged the articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Florida, Dade County, this 23th day of Junanian

NOTARY PUBLIC SIGNATURE

NOTARY PUBLIC STAM