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03 JUL 14 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

204/11

TRANSMITTAL LETTER

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

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

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

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

FROM: HALS BLANC
Name (printed or typed)

3121 WEST HALLANDALE BEACH BLVD STE 115
Address

PEMBROKE PARK, FL. 33009
City, State & zip

954-965-9990
Daytime Telephone number

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

ARTICLES OF INCORPORATION

We the undersigned, as proper persons acting as incorporators of a corporation under the law of the state of Florida, adopt the following articles of incorporation:

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TALLAHASSEE, FLORIDA

First Name

The name of the corporation is **BCG PRODUCTIONS, INC.**

SECOND Terms Of Existence

The period of its duration is **PERPETUAL**

THIRD The Purpose of the incorporation

To promote, record, produce, distribute, sale, manage musical band, orchestra, jazz of all types of music

FOURTH Corporate capitalization

- 4.1 The stock of this corporation shall be known as common stock.
- 4.2 The aggregate number of authorized shares is 1,000
- 4.3 The corporation is authorized to have outstanding at any time a maximum of <<500 OF SHARES>> share of common stock, each having <<\$1 PAR VALUE>> par value. The board may choose to at any time and without reason, issue stock for an amount greater than the stated par value.

FIFTH Provisions for regulating the internal affairs of the corporation are left to the board of directors.

SIXTH The name of initial registered agent of the corporation is: **Carlo Guerrier** And his address is 770 NE 161 Street North Miami, FL 33161

SEVENTH Principal Office The address of the principal office is 770 NE 161 Street North Miami, FL 33161

EIGHTH Officers


The officers for this corporation shall be

President:	Carlo Guerrier
Sr. Vice President	Beatrice Daricaud
Jr. Vice President	Edlain Pierre
Secretary/ Treasury/Director	Carlo Guerrier

NINTH Incorporators

The name and address of the incorporator of these articles of incorporation is as follows:

Carlo Guerrier
770 NE 161 Street
North Miami, 33161


Signature of incorporator

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 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.


Signature of registered Agent


Date

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TALLAHASSEE, FLORIDA