

**Electronic Articles of Incorporation  
For**

P03000120385  
FILED  
October 27, 2003  
Sec. Of State

BYZANTIUM PRODUCTIONS, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BYZANTIUM PRODUCTIONS, INCORPORATED

**Article II**

The principal place of business address:

1109 SOUTH CONGRESS AVENUE  
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

1109 SOUTH CONGRESS AVENUE  
WEST PALM BEACH, FL. US 33406

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

JOHN YEEND  
1109 SOUTH CONGRESS AVE.  
WEST PALM BEACH, FL. 33406

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN YEEND

### **Article VI**

The name and address of the incorporator is:

PHILIP JOHNSTON  
250 EAST 63RD ST., SUITE 18A  
NEW YORK, NY 10021

Incorporator Signature: PHILIP JOHNSTON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PDS  
PHILIP C JOHNSTON  
250 E. 63RD ST., SUITE 18A  
NEW YORK, NY. 10021 US

Title: VPDS  
PETER N GEISLER  
P.O. BOX 20171  
NEW YORK, NY. 10011 US