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2004 AUG 18 P 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Biscayne Television Productions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Randy Hess

Name (Printed or typed)

2128 NW 138th Terrace

Address

Pembroke Pines, Florida 33028

City, State & Zip

954-612-7860

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Biscayne Television Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2128 NW 138th Terrace
Pembroke Pines, FL. 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To produce Broadcast and Non-Broadcast television programming.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Randy Hess (President)
2128 NW 138th Terrace
Pembroke Pines, FL. 33028

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Randy Hess
2128 NW 138th Terrace
Pembroke Pines, FL. 33028

ARTICLE VII INCORPORATOR

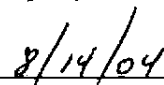
The name and address of the Incorporator is:

Randy Hess
2128 NW 138th Terrace
Pembroke Pines, FL. 33028

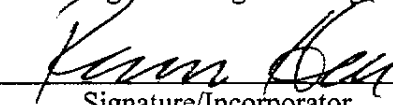
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



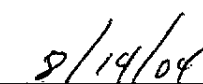
Signature/Registered Agent



Date



Signature/Incorporator



Date