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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

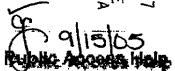
byk entertainment, inc.

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BYE ENTERTAINMENT, INC.

The undersigned incorporator desires to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be BYK ENTERTAINMENT, INC.

ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal place of business shall be: 6711 N.W. 107TH Court Doral, FL 33178

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ARTICLE IV

INCORPORATORS: The name and address of the incorporator is:

BELMIS RODRIGUEZ 6711 N.W. 107th Court Doral, Florida 33178

ARTICLE V

SHARES OF STOCK: The aggregate number of shares of stock the corporation is authorized to issue is one hundred (100) shares, which shares shall be common stock having five dollars (\$5.00) par value.

ARTICLE_VI

<u>DURATION</u>: The duration of the corporation shall be perpetual.

ARTICLE VII

REGISTERED AGENT: The names and address of the permanent registered agent is:

BELKIS RODRIGUEZ 6711 N.W. 107th Court Doral, Florida 33178

IN WITNESS THEREOF, I have executed these Articles of Incorporation in Miami, Miami-Dade County, Florida, on this

BELKIS RODRIGUEZ

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STATE	OF	FLORID	Ä)	
)	SS:
COUNTY	OE	DADE)	

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NOTARY PUBLIC, STATE OF FU Commission No.: My Commission Expires:



CERTIFICATE

BYK ENTERTAINMENT, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Doral, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the abovestated corporation at a place designated in this certificate.

I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BELKIS RODRIGUEZ, Resident Agent

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