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FLORIDA PROFIT/NON PROFIT CORPORATION
bci special effects, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
BCI SPECIAL EFFECTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **BCI SPECIAL EFFECTS, INC.**

ARTICLE II

This corporation shall commence existence on January 1, 2011.

ARTICLE III

The principal place of business of this corporation: 7724 NW 200th LANE, MIAMI, FL 33015

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CHRISTINE M. CONCEPCION, 7724 NW 200th LANE, MIAMI, FL 33015

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

CHRISTINE M. CONCEPCION 7724 NW 200th LANE
MIAMI, FL 33015

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 17th day of DECEMBER, 2010.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

BCI SPECIAL EFFECTS, INC.
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC 17 PM 4:42

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Christine M. Conception
REGISTERED AGENT

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