

P95000001171

December 29, 1994

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -3 AM 9:29

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100001368771
-01/04/95--01050--013
*****70.00 *****70.00

RE: INCORPORATION OF
B & C PRODUCTIONS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation
of B & C PRODUCTIONS, INC.

Also find enclosed a check made payable to the Secretary of State in
the amount of \$70.00 which includes the statutory filing fee. Your
assistance in establishing this corporation is appreciated.

Respectfully,

Yvonne Boothe
YVONNE BOOTHE
18524 N.W. 67th Avenue
Miami, Florida, 33015

SDC

ARTICLES OF INCORPORATION
OF

B & C PRODUCTIONS, INC.

ARTICLE ONE

The name of the corporation is B & C PRODUCTIONS, INC.
The principal address of the corporation is: 18524 N.W. 67th Avenue,
Miami, Florida 33015.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the
transaction of any or all lawful business for which corporations may
be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have
authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for
the issuance of shares consideration of the value of \$1,000.00
consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 18524 N.W.
67th Avenue, Miami, Florida 33015, and the name of its initial
registered agent at such address is STEPHANIE TAYLOR.

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation.

Stephanie Taylor
STEPHANIE TAYLOR

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
YVONNE BOOTHE	18524 NW 67th Avenue, Miami, Florida 33015
STEPHANIE TAYLOR	2941 SW 3 Street, Ft. Lauderdale, Florida 33312

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
YVONNE BOOTHE	18524 NW 67th Avenue, Miami, Florida 33015

(signed)

Yvonne Boothe
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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