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January 2, 1996

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

100001681971  
-01/03/96--01004--016  
\*\*\*\*122.50 \*\*\*\*122.50

Re: BULLET PROOF PRODUCTIONS, INC.

To Whom It May Concern:

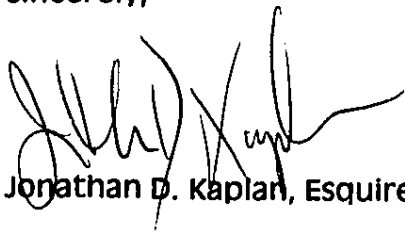
Enclosed please find Articles of Incorporation of BULLET PROOF PRODUCTIONS, INC. a copy of those articles and a check numbered 1369 in the amount of \$122.50 as you require.

Please stamp and date the copy of the enclosed articles and return it, along with a Certificate of Incorporation, to:

Jonathan D. Kaplan, Esquire  
P.O. Box 21089  
St. Petersburg, Florida 33742

Thank you for your attention to this matter.

Sincerely,



Jonathan D. Kaplan, Esquire

JDK/bar

Enclosures

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**ARTICLES OF INCORPORATION**  
**OF**  
**BULLET PROOF PRODUCTIONS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

**NAME**

The Corporate name is **BULLET PROOF PRODUCTIONS, INC.**

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority

to issue is 7,500 all of which shall be common shares with a par value of one dollar.

#### ARTICLE FIVE

##### REGISTERED OFFICE

The street address of the Initial Registered Office of the Corporation is 9720 Executive Center Drive North, Suite 200, St. Petersburg, Florida 33702, and the name of the Initial Registered Agent at such address is Ross Reback. The street address of the Initial Registered Office and principal office of the corporation is 9720 Executive Center Drive North, Suite 200, St. Petersburg, Florida 33702.

#### ARTICLE SIX

##### DIRECTORS

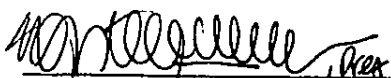
The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

#### ARTICLE SEVEN

##### INCORPORATORS

The name and address of the Incorporator is Ross Reback of 9720 Executive Center Drive North, Suite 200, St. Petersburg, Florida 33702.

IN WITNESS WHEREOF, I have subscribed my name this 2nd day of January 1996.

  
ROSS REBACK, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

On this \_\_\_\_\_ day of January 1996, before me personally appeared ROSS REBACK, who is personally known to me and known to be the person(s) whose name is subscribed to the within Instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
NOTARY PUBLIC

My Commission Expires:



FILED  
JAN 11 1996  
CLERK OF DISTRICT COURT  
JAN 11 1996  
JAN 11 1996

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the Following is submitted in compliance with said Act; that **BULLET PROOF PRODUCTIONS, INC.** desiring to organize under the laws of the State of Florida, with its principal place of business at St. Petersburg, Florida has named Ross Reback located at 9720 Executive Center Drive North, Suite 200, St. Petersburg, Florida 33702 as its Agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED: This 2nd day of January, 1996.

  
ROSS REBACK