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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: B.A.T. PRODUCTIONS, INC.

AUDIT NUMBER.....H96000014585

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

October 17, 1996

EMPIRE CORPORATE KIT COMPANY

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SUBJECT: E.A.T. PRODUCTIONS, INC.  
REF: W96000022067

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 18.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

THE TELEPHONE NUMBER IS CUT OFF FROM THE PREPARER'S STATEMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Tarri Buckley  
Corporate Specialist

FAX Aud. #: H96000014583  
Letter Number: 896A00047616

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ARTICLES OF INCORPORATION

OF

B.A.T. PRODUCTIONS, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of this corporation shall be B.A.T. PRODUCTIONS, INC.

ARTICLE II

Principal Office

The principal place of business and mailing address of the corporation shall be:

3389 Sheridan Street, No. 139  
Hollywood, Florida 33021

ARTICLE III

BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these articles are accepted as filed by the Secretary of State. The corporation then shall continue perpetually unless dissolved according to law.

Theodora F. Brill, Esq.  
Theodore F. Brill, P.A.  
8211 W. Broward Blvd., Suite 360  
Plantation, FL 33324  
FL Bar No. 236462  
(305) 948-0800

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ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 shares at \$.01 (one cent) par value common stock.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation and his address are as follows:

Registered Agent And Address

Theodore F. Brill, Esq.  
Theodore F. Brill, P.A.  
8211 West Broward Blvd., Suite 360  
Plantation, Florida 33324-2737

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ARTICLE VII

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INCORPORATOR

The name and address of the person signing these Articles as  
Incorporator is:

THEODORE F. BRILL, ESQ.  
8211 West Broward Blvd., Suite 360  
Plantation, Florida 33324-2737

The undersigned has executed these Articles of Incorporation  
on October 16, 1996 as incorporator.

Theodore F. Brill  
Theodore F. Brill  
Incorporator

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CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: B.A.T. PRODUCTIONS, INC.
2. The name and address of the registered agent and office is:

Theodore F. Brill, Esq.  
Theodore F. Brill, P.A.  
8211 W. Broward Blvd., Suite 360  
Plantation, Florida 33324-2737

Signature: Theodore F. Brill  
Theodore F. Brill

Title: Incorporator

Date: Oct 16, 1996

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature: Theodore F. Brill  
Theodore F. Brill  
Registered Agent

Date: Oct 16, 1996

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