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TRANSMITTAL LETTER

97 OCT 13 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-10/13/97--01073--013
*****78.75 *****78.75

SUBJECT: Articles of Incorporation – Behind the Curtain Productions U.S.A., Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 78.75 for the Filing Fee and Certificate.

From: Julie Riggins
Address: 205 S.E. 1st Circle
City: Boynton Beach
State: Florida
Zip Code: 33435

Daytime
Telephone
Number: 561-375-8444

Julie Riggins GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article IV - 1,000 SHARES
DATE 10/14/97
DOC. EXAM 10/14/97

OCT 14 1997

WAT 23431
10/14/97

ARTICLES OF INCORPORATION

FILED

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**SECRET STATE
TALLAHASSEE, FLORIDA**

ARTICLE I: NAME

The name of the corporation shall be:

Behind the Curtain Productions U.S.A., Inc.

ARTICLE II: PRINCIPAL OFFICE

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

**205 S.E. 1st Circle
Boynton Beach, FL 33435
United States**

ARTICLE III: SHARES

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

1,000 Shares

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Julie Riggins
205 S.E. 1st Circle
Boynton Beach, FL 33435**

ARTICLE V: INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

- 1. Julie Riggins
205 S.E. 1st Circle
Boynton Beach, FL 33435**

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
9th day of October, 1997.**

(An additional article must be added if an effective date is requested)



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**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: **Behind the Curtain Productions U.S.A., Inc.**
2. The name and address of the registered agent and office is:

**Julie Riggins
205 S.E. 1st Circle
Boynton Beach, FL 33435**

Having been named as 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.

Julie Riggins
(SIGNATURE)

10/9/97

DATE

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL. 32314