

P98000056595

TRANSMITTAL LETTER

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

400002549704--7  
-06/05/98--01101--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** BEHIND YOUR EYES PRODUCTIONS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Richard Cohen  
Name (Printed or typed)

5606 Wellesley Park Dr.//Apt. #304

Address

Boca Raton, FL 33433

City, State & Zip

561/347-9823

Daytime Telephone number

APPROVED  
AND  
FILED  
98 JUN 22 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROOKS JUN 24 1998 13/86



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 9, 1998

RICHARD COHEN  
5606 WELLESLEY PARK DR.  
APT. #304  
BOCA RATON, FL 33433

SUBJECT: BEHIND YOUR EYES PRODUCTIONS, INC.  
Ref. Number: W98000013186

We have received your document for BEHIND YOUR EYES PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6925.

Barbara Brock  
Document Specialist

Letter Number: 098A00032310

*Ms. Brock -*

*6-19*

*Per your instructions, please find original + cpy, now  
signed. Thank you for your prompt attention in  
facilitating this.*

*Richard Cohen*

**ARTICLES OF INCORPORATION**

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

98 JUN 22 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLE I NAME**

The name of the corporation shall be: BEHIND YOUR EYES PRODUCTIONS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

5606 Wellesley Park Dr.  
Apt. #304  
Boca Raton, FL 33433

**ARTICLE III SHARES**

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

10,000 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Richard Cohen  
5606 Wellesley Park Dr.  
Apt. #304  
Boca Raton, FL 33433

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Richard Cohen  
5606 Wellesley Park Dr.  
Apt. #304  
Boca Raton, FL 33433

  
\_\_\_\_\_  
Signature/Incorporator

5-29-98  
\_\_\_\_\_  
Date

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

*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*

  
\_\_\_\_\_  
Signature/Registered Agent

6-18-98  
\_\_\_\_\_  
Date