R 200 BISCAYNE BOULEVA **APARTMENT #15H** MIAMI, FLORIDA 33131

July 9, 1998

State of Florida Department of State Division of Corporations Post Office Box #6327 Tallahassee, Florida 32314

#### RE: Articles of Incorporation Dendritic Productions, Incorporated

Dear Sir or Madam:

Enclosed please find a money order in the amount of \$122.50 for filing the Articles of Incorporation, obtaining a certified copy of same, and payment of the Designated Registered Agent's fee.

Please forward the certified copy of the Articles of Incorporation to my attention at the address listed above.

Thank you for your cooperation in this matter.

Sincerely,

Troy P. Bernier TROY P. BERNIER





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# ARTICLES OF INCORPORATION OF DENDRITIC PRODUCTIONS, INCORPORATED

The undersigned Incorporator, for the purpose of forming a corporation for profit under the laws of the State of Florida, to provide video programming, music, and other forms of multimedia via the Internet, hereby adopts the following Articles of Incorporation:

# ARTICLE I Business Name

The name of the corporation shall be Dendritic Productions, Incorporated.

### ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be located at 200 Biscayne Boulevard Way, Suite #15H, Miami, Florida 33131.

# ARTICLE III Capital Stock

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV Perpetual Existence

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged.

### ARTICLE V Initial Registered Agent

The name and address of the initial registered agent is Troy P. Bernier, 200 Biscayne Boulevard Way, Suite #15H, Miami, Florida 33131.

#### ARTICLE VI Incorporator

The name and street address of the incorporator signing these articles is Troy P. Bernier, 200 Biscayne Boulevard Way, Suite #15H, Miami, Florida 33131.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

**EXECUTED** at Miami, Florida, this <u>9th</u> day of July, 1998.

Troy P. Burnier TROY P. BERNIER Incorporator

#### STATE OF FLORIDA

):SS

# COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on this  $\underline{9th}$  day of  $\underline{1998}$ , by Troy P. Bernier, who is personally known to me.



Notary Public State of Florida

Printed Name:

\* \* \* \*

THELMAL DODSON My Commission CC492737 Expires Aug. 30, 1999

My Commission Expires:

# CERTIFICATE OF DESIGNATION AND 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 **Dendritic Productions**, **Incorporated**.

2. The name and address of the registered agent and office is:

Troy P. Bernier 200 Biscayne Boulevard Way Suite #15H Miami, Florida 33131



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.

SIGNA	TURE	Tron	1.P.	Bernie	<u>~</u>	
DATE	JULY	9 1	, 998			