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TRANSMITTAL LETTER

FILED

98 NOV 20 PM 1:27

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

LITTLE BON PRODUCTIONS, INC.
(Proposed corporate name - must include suffix)

700002692447--5
-11/20/98--01021--010
*****78.75 *****78.75

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 of Status

☒ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

P.O. BOX 23865

FT. LAUDERDALE, FL

33307

City, State & Zip

Daytime Telephone number

P. Hall NOV 24 1998

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

**ARTICLES OF INCORPORATION OF
Little Ben Productions, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - NAME - The name of the Corporation is Little Ben Productions, Inc.

Article II - PERIOD OF EXISTENCE - The period which the corporation shall exist is perpetual.

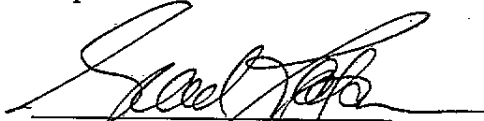
Article III - PURPOSES - The general purposes for which this corporation is being formed are to include the transaction of any and all lawful business for which businesses entities may be incorporated under this chapter.

Article IV - AUTHORIZED SHARES - The total number of shares which the corporation is to have authority to issue is 1,000, all without par value and of one class.

Article V - RESIDENT AGENT AND PRINCIPAL OFFICE - The name and address of the corporation Resident Agent for service of process is Brad Ragan, 4812 NE 23rd Ave., #12, Ft. Lauderdale, FL 33308.

Article VI - INCORPORATORS - The name and address of the incorporator of the corporation is: Brad Ragan, 4812 NE 23rd Ave., #12, Ft. Lauderdale, FL 33308.

I, the undersigned, hereby accept appointment as registered agent for the aboved noted corporation.

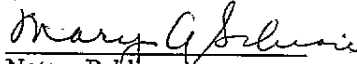


Brad Ragan, Incorporator
and Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared BRAD RAGAN, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

Witness my hand and official seal in the County and State last aforesaid this 7 day of November, 1998.



Notary Public,
State of Florida, at large

MARY A. SCHIAVO
Notary Public - State of Florida
My Commission Expires May 11, 2002
Commission # CC 73 627