

PA9000049300



THE UNITED STATES
CORPORATION
COMPANY

FILED

99 JUN -1 PM 3:13

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 259108 114383A

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 78.75

ORDER DATE : June 1, 1999

ORDER TIME : 1:31 PM

ORDER NO. : 259108-005

CUSTOMER NO: 114383A

CUSTOMER: Ms. Paulina Hernandez
TAX & NOTARY SERVICES
TAX & NOTARY SERVICES
105 Bridle Court

200002891422-2

Kissimmee, FL 34743

DOMESTIC FILING

NAME: BAD BOYS PRODUCTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

PH
6/1/99
(4)

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN -1 PM 2:40

RECEIVED

**ARTICLES OF INCORPORATION
OF
BAD BOYS PRODUCTIONS, INC.**

FILED
99 JUN -1 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I - NAME

The name of this corporation is **BAD BOYS PRODUCTIONS, INC.**

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

1. The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.
2. Shall perform contracts, agreements and arrangements to fulfill or carry out services within the industry of entertainment.
3. Engage in any and every lawful business whatsoever whether herein mentioned or not complying with the norms, rules and regulations within the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$100.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and mailing address of this corporation shall be at:

1968 Garwood Drive
Orlando, Florida 32822

and the initial registered agent of this corporation at such office shall be Yordanys Hector, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The busxiness of this corporation shall be managed by a Board of Directors. There shall be two (2) Directors initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders.

The names and addresses of the members of the first Board of Directors are:

Yordanys Hector, President
P. O. Box 721712
Orlando, Florida 32872-1712

Juan Carlos Hector, Vice-Pres. & Treasurer
P. O. Box 721712
Orlando, Florida 32872-1712

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in and is hreby reserved to the shareholders. By-laws shall be adopted, altered, amended or repealed as provided therein.

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ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as a subscriber is:

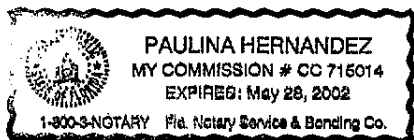
Yordanys Hector
P. O. Box 721712
Orlando, Florida 32872-1712

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on this date.


YORDANYS HECTOR
INCORPORATOR

STATE OF FLORIDA
COUNTY OF OSCEOLA

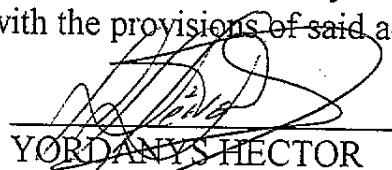
The foregoing Articles of Incorporation of BAD BOYS PRODUCTIONS, INC., were acknowledged before me this 28th day of May, 1999, by Yordanys Hector, as incorporator, who is personally known to me, the Notary.




PAULINA HERNANDEZ
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


YORDANYS HECTOR
Registered Agent