

799000109170

Caldwell Banker
Requestor's Name

Ste 104
3195 N Powerline Rd.
Att David Lipsick Address

Pompano Beach, FL 33069
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
99 DEC 16 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
B.P.D. ENTERTAINMENT CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person of the age of eighteen years or more, hereby organizes the corporation with the name set forth below and adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is B.P.D. ENTERTAINMENT CORPORATION (the "Corporation").

ARTICLE II

The period of the Corporation is perpetual.

ARTICLE III

The purpose for which the Corporation is organized is the transaction of any or all lawful business under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares of all classes of stock which the Corporation has authority to issue is 1,000 shares, \$1.00 par value.

ARTICLE V

No shareholder shall have any preemptive rights whatsoever, and cumulative voting shall not be permitted.

ARTICLE VI

The address of both the initial registered office of the Corporation and the mailing address of the Corporation is 4833 Okeechobee Blvd; Bay #103, West Palm Beach, Fl 33417 and the name of the registered agent is Eduardo J. Aranda. The initial address of the principal office of the Corporation shall be 4833 Okeechobee Blvd. Bay #103 West Palm Beach, Fl 33417.

ARTICLE VII

The initial Board of Directors shall consist of one members who shall serve as director until the first annual meeting of shareholders or until successor(s) shall have been elected and qualified, and whose name and address is as follows:

NAME:

Eduardo J. Aranda

ADDRESS:

4833 Okeechobee Blvd.
Bay #103
West Palm Beach, FL 33417

The number of directors may be increased or decreased from time to time by amendment to the By-laws of the Corporation.

ARTICLE VIII

The name and address of the incorporator of the Corporation is as follows:

NAME:

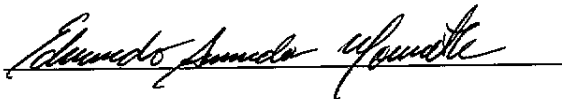
ADDRESS:

Eduardo J. Aranda

4833 Okeechobee Blvd.
Bay #103
West Palm Beach, Fl. 33417

IN WITNESS WHEREOF, I have hereunto set my hand this 5 Day of
December, 1999.

INCORPORATOR



ARTICLE IX

I hereby accept the duties and responsibilities as registered agent.

REGISTERED AGENT



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TALLAHASSEE, FLORIDA