

MINUTES OF FIRST MEETING OF SHAREHOLDERS

OF

BBC ENTERTAINMENT, INC.

The first meeting of shareholders of the above-captioned corporation was held on the date, time, and at the place set forth in the written waiver of notice signed by the shareholders, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the president, herebefore elected by the board of directors, and the following shareholders being all of the shareholders of the corporation were present:

Charles Colombe

There were presented to the meeting the following:

1. Certificate of Incorporation;
2. Articles of Incorporation;
3. Minutes of the organizational meeting of directors;
4. Corporate certificate books;
5. Corporate record book;

Upon motion duly made, seconded and unanimously carried it was RESOLVED, that the items listed hereinabove have been examined by all shareholders, and are all approved and adopted, and that all acts taken and decisions reached, as set forth in such documents, be, and they hereby are, ratified and approved by the shareholders of the corporation.

Upon motion duly made, seconded and unanimously carried it was RESOLVED, that all proceedings and actions of the incorporators and/or initial board of directors as set forth in resolutions of the corporate records and actions taken pursuant thereto are hereby ratified and approved in all respects.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.


