

BLUMBERG/EXCELSIOR x.386 32-97 May 18 2007 5:53 P
 H07000136487 3

P07000060040

Florida Department of State
 Division of Corporations
 Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000136487 3)))



H070001364873ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)205-0381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
 Account Number : 075350000353
 Phone : (212)431-5000
 Fax Number : (212)431-1441

07 MAY 18 AM 11:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Mighty Kong Productions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 5/21

H07000136487 3

H07000136487 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mighty Kong Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

345 Ocean Drive, Suite 209, Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 at no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marlon McGregor, President, 345 Ocean Drive, Suite 209, Miami Beach, FL 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

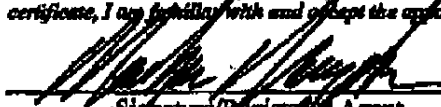
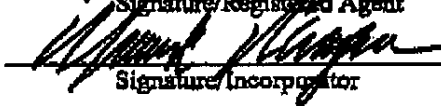
Marlon McGregor, 345 Ocean Drive, Suite 209, Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marlon McGregor, 345 Ocean Drive, Suite 209, Miami Beach, FL 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

	_____ Signature/Registered Agent	Marlon McGregor
	_____ Signature/Incorporator	Marlon McGregor

<u>5/17/07</u>	_____ Date
<u>5/19/07</u>	_____ Date

FILED
 07 MAY 18 AM 11:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H07000136487 3