

BLUMBERG/EXCELSIOR x.386 32-97 May 18 2007 5:53 P  
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Florida Department of State  
 Division of Corporations  
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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

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Mighty Kong Productions, Inc.**

Certificate of Status	0
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*MRS 5/21*

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**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:

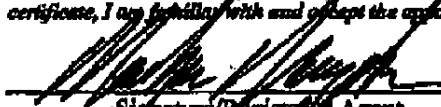
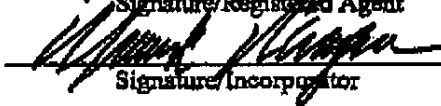
Marlon McGregor, 345 Ocean Drive, Suite 209, Miami Beach, FL 33139

**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

5/17/07	_____ Date
5/19/07	_____ Date

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