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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

MEMORABLE VIDEO PRODUCTIONS, INC.

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ARTICLES OF INCORPORATION

2007 AUG 28 A II: 03

<u>OF</u>

SECRETARY OF STATE TALLAHASSEE. FLORIDA

MEMORABLE VIDEO PRODUCTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MEMORABLE VIDEO PRODUCTIONS, INC.

The principle place of business of this corporation shall be:

14952 SW 70TH STREET. MIAMI, FL 33193

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT A \$1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

MICKEY VALENZUELA (P) 14952 SW 70TH STREET. MIAMI, FL 33193

<u>VICTOR MONTALVO (VP)</u> 13801 SW 105TH STREET, MIAMI, FL 33186

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MICKEY VALENZUELA
14952 SW 70TH STREET. MIAMI, FL 33193

<u>VICTOR MONTALVO</u> 13801 SW 105TH STREET. MIAMI, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28 day of August 2007.

Signature of Incorporator

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation:
 MEMORABLE VIDEO PRODUCTIONS, INC.
- 2. The name and address of the registered agent and office is:

MICKEY VALENZUELA (P) 14952 SW 70TH STREET. MIAMI, FL 33193

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature WWA Date 8 28 07