

P96 0000 82114

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

500001962725
-10/02/96--01037--006
*****70.00 *****70.00

SUBJECT: MediaGenic Productions Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Lance Burton
Name (printed or typed)

Suite 645
Address

1055 S. America Way.
City, State & Zip

Miami FL 33132
Daytime Telephone Number

305 371 2128 - Box 645

FILED
96 OCT -1 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

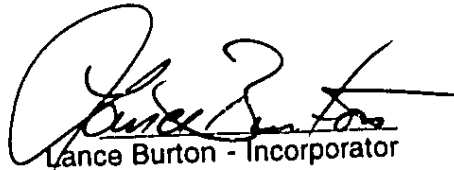
B. REGISTER OCT. 04 1996

Articles of Incorporation

FILED
96 OCT -1 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: MediaGenic Productions Inc.
2. The principal place of business and mailing address of the corporation is:
Suite 645 1055 South America Way
Miami, FL 33132
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is Lance Burton and the registered street address is:
Suite 645 1055 South America Way
Miami, FL 33132
5. The initial Board of Directors shall have 1 member whose name and address is as follows:
Lance Burton
Suite 645 1055 South America Way
Miami, FL 33132
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case shall be less than one.
6. The incorporator of this corporation is Lance Burton whose street address is:
Suite 645 1055 South America Way
Miami, FL 33132

Dated September 15, 1996


Lance Burton - Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated September 15, 1996


Lance Burton - Registered Agent