

# P0000006814

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 (City, State, Zip) (Phone #)  
LOCAL REPRESENTATIVE TALLAHASSEE

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 00 JAN 21 AM 11:48  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. MADIIN PRODUCTIONS INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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ARTICLES OF INCORPORATION

of

MADIIN PRODUCTIONS INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MADIIN PRODUCTIONS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares ( 100 ) of one dollar Dollar(s) (\$ 1.00 ) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>EMERSON FORMANSKI</u>		
ADDRESS	<u>1904 N. 42nd AVENUE</u>		
CITY	<u>HOLLYWOOD</u>	STATE <u>FL.</u>	ZIP <u>33021</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>MADIIN PRODUCTIONS INC.</u>		
ADDRESS	<u>1904 N. 42nd AVENUE</u>		
CITY	<u>MIAMI</u>	STATE <u>FL.</u>	ZIP <u>33021</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>EMERSON FORMANSKI</u>		
ADDRESS	<u>1904 N. 42nd AVENUE</u>		
CITY	<u>HOLLYWOOD</u>	STATE <u>FL.</u>	ZIP <u>33021</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

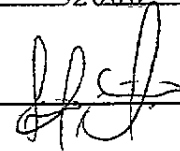
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### Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	EMERSON FORMANSKI		
ADDRESS	1904 N. 42nd AVENUE		
CITY	HOLLYWOOD	STATE	FL.
			ZIP 33021
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 19 day of JANUARY, 2000.

✓ 

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA )

SS

COUNTY OF MIAMI-DADE )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:



Signature

PASSPORT # C9956003 - BRAZIL

Form of Identification

Signature

Form of Identification

Signature

Form of Identification

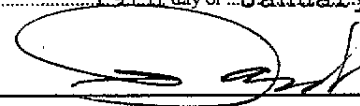
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that He executed these articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTATRY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this

19th day of January, 2000.



Notary Signature

Printed Notary Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: MADIIN PRODUCTIONS INC.

2. The name and address of the registered agent and office is:

EMERSON FORMANSKI  
(NAME)

1904 N. 42nd AVENUE  
(P.O. BOX NOT ACCEPTABLE)

HOLLYWOOD, FL. 33021  
(CITY/STATE/ZIP)

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 01-19-00

00 JAN 21 PM 11:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED