

Sent By: LEGAL ALTERNATIVES;
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Page 1

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
7-18-00

Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : LEGAL ALTERNATIVES
Account Number : I19990000256
Phone : (954) 422-9720
Fax Number : (954) 422-9764

FLORIDA PROFIT CORPORATION OR P.A.

MNG Productions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 AM 9:40

B. McKnight JUL 21 2000

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Articles of Incorporation
of
MNG Productions, Inc.

EFFECTIVE DATE
7-18-00

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is MNG Productions, Inc..

ARTICLE II

The existence of the corporation shall begin on July 18, 2000.

ARTICLE III

The street address of the principal office of the corporation is 22511 SW 66th Avenue, #B142, Boca Raton, Florida 33428

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 22511 SW 66th Avenue, #B142, Boca Raton, Florida, 33428. The initial registered agent for the corporation at that address is Luis Martins.

ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:

Names

Addresses

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Claudio Martins

22511 SW 66th Avenue, #B142
Boca Raton, Florida 33428

Luis Martins

22511 SW 66th Avenue, #B142
Boca Raton, Florida 33428

Luis Monteiro

22511 SW 66th Avenue, #B142
Boca Raton, Florida 33428

The undersigned have executed these articles of incorporation on July 18, 2000.



Claudio Martins
Incorporator

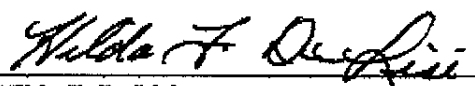


Luis Martins
Incorporator



Luis Monteiro
Incorporator

WITNESSES:



Hilda F. DeLisi
1742 West Hillsboro Blvd.
Deerfield Beach, Florida 33442
Witness



Mary Bailey
1742 West Hillsboro Blvd.
Deerfield Beach, Florida 33442
Witness

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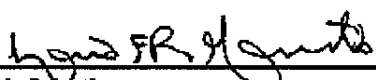
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: **MNG Productions, Inc.**
2. The name and address of the registered agent and office is:

Luis Martins
22511 SW 66th Avenue, #B142
Boca Raton, Florida 33428

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 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.



Luis Martins

July 20, 2000

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