Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : I19990000034 : Phone : (954)565-7723 Fax Number : (954)568-6771

FLORIDA PROFIT CORPORATION OR P.A.

Michael Kennedy Productions, Inc

Certificate of Status	1
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

Michael Kennedy Productions, Inc.

The undersigned Michael S Kennedy, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Michael Kennedy Productions, Inc.

PRINCIPAL OFFICE ARTICLE TWO

The principal place of business and mailing address of this corporation shall be 2970 NE 16th Avenue, 110-B, Oakland Park, FL 33334

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: one hundred (100) of no par value.

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE FOUR

The name and Florida street address of the initial registered agent will be Michael S Kennedy of 2970 NE 16th Avenue, 110-B, Oakland Park, FL 33334

INCORPORATOR ARTICLE FIVE

The name and address of the Incorporator of these Articles of Incorporation are: Michael S Kennedy/of 2970 N/L 16th Avenue, 110-B, Oakland Park, FL 33334

Signed

Michael S Kennedy - 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 I am familiar with and accept the obligations of my position as Registered Agent.

Signed Michael S B

Régistered Agent

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ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Michael S Kennedy

2970 NE 16th Avenue, 110-B, Oakland Park, FL 33334

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

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