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TRANSMITTAL LETTER
FILED

01 MAY 29 AM 11:03

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

000004325480--4
-05/29/01--01099--006
*****70.00 *****70.00

SUBJECT: MEDIOLANUM PRODUCTIONS.
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MEDIOLANUM PRODUCTIONS.
Name (Printed or typed)

11291 SOUTH INTERCHANGE CIRCLE
Address

MIRAMAR, FL 33025
City, State & Zip

305-724-8326
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

4✓
D. WHITE JUN - 5 2001

ARTICLES OF INCORPORATION
OF
MEDIOLANUM PRODUCTIONS, INC.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is MEDIOLANUM PRODUCTIONS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is 11291 South Interchange Circle, Miramar, FL 33025. And the name of the initial registered agent of this corporation is Nicolo Carlo Bonanno.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This Corporation shall have Two director(s) initially. The number of director may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The name and address (es) of the initial director (s) of this corporation is (are):

<u>Nicolo C. Bonanno</u>	<u>President/Director</u>	<u>148 SW 46th Court</u> <u>Miramar, FL 33027</u>
<u>Juan Carlos Cata</u>	<u>Vice-President/Director</u>	<u>10088 NW 6th Street</u> <u>Pembroke Pines, FL 33024</u>

ARTICLE VIII – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR

The name (s) and address (es) of the incorporators and their respective shares of these articles is (are):

<u>NAME</u>	<u>SHARES</u>	<u>ADDRESS</u>
Nicolo Carlo Bonanno	51	14890 SW 46 th Court Miramar, FL 33027
Juan Carlos Cata	49	10088 NW 6 th Street Pembroke Pines, FL 33024

IN WITNESS WHEREOF, the undersigned subscriber (s) has (have) executed these articles of incorporation this 19th of May, 2001.


NICOLO CARLO BONNANO


JUAN CARLOS CATA

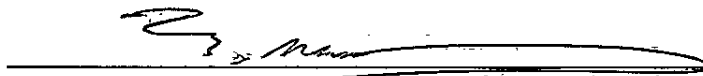
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:
MEDIOLANUM PRODUCTIONS, INC. desiring to organize or qualify under the laws
of the State of Florida, with its principal place of business in the City of Miami, County of
Dade, State of Florida, has named **NICOLO CARLO BONANNO** located at **14890 SW**
46th Court. City of Miramar, County of Broward State of Florida as its agent to accept
service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at
the place designated in this Certificate, I hereby agree to act in this capacity, and further
agree to comply with the provisions of all Statutes relative to the proper and complete
performance of my duties.

Dated this 19th day of May, 2001.



Resident and Registered Agent

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TALLAHASSEE FLORIDA