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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MIND'S EYE PRODUCTIONS INC.

Certificate of Status	0
Certified Copy	2
Page Count	(02)
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight NOV 27 2001

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ARTICLES OF INCORPORATION

Incompliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mind's Eye Productions Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

702 Hialeah Dr.
Hialeah, FL 33010**ARTICLE III PURPOSE:**

Film and Video Production and Post-production

ARTICLE IV SHARES:

1000

ARTICLE V INITIAL DIRECTORS OFFICERS

The names and addresses:

Carlos F. Pikerie Jr.
11261 N.W. 20th Street
Miramar, FL 33025**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

Carlos F. Pikerie Jr.
11261 N.W. 20th Street, Miramar, FL 33025**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

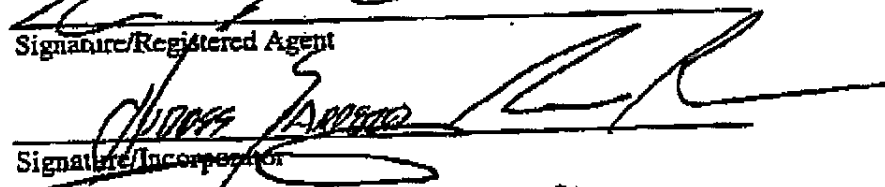
Andres Suarez
702 Hialeah Dr., Hialeah, FL 33010Carlos F. Pikerie Jr.
11261 N.W. 20th Street, Miramar, FL 33025

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Nov 26/01
Date



Signature/Incorporator

Nov 26/01
Date

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