

PO20 0000 5610
Jan. 1, 2002

Dear Mrs. Register:

Enclosed is a new filing for MZC Productions, Inc.

When completed, it would be greatly appreciated if you could fax the completed form to 305-932-2390, and mail back to:

B.Y.M.A.

410 E. HALLANDALE BEACH BLVD.

STE. 202

HALLANDALE FL. 33009

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-01/15/02--01049--007
*****78.75 *****78.75

Thank you for your cooperation.

Richard Sandau
954-458-9858

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 15 AM 7:28

CERTIFICATE OF INCORPORATION.

-of-

MZC PRODUCTIONS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

MZC PRODUCTIONS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

20411 NE. 14th COURT
N. MIAMI BEACH FL. 33179

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ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>CHRISTOPHER LAMONICA</u>	<u>20411 NE. 14th Ct. N. MIAMI BEACH, FL. 33179</u>
<u>COSIMO BIVONA</u>	<u>1111 NE. 202 St. N. MIAMI BEACH, FL. 33179</u>
<u>AURELIO LEON</u>	<u>4835 N.W. 169th St. OPA LOCKA, FL. 33055</u>
<u>ARMANDO GOMEZ</u>	<u>19813 NE. 12th Pl. - N. MIAMI BEACH, FL. 33179</u>

ARTICLE IX

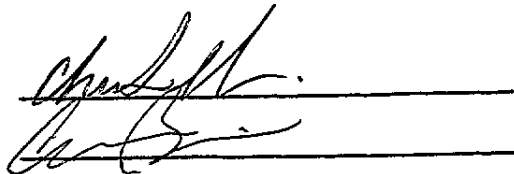
The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>CHRISTOPHER LAMONICA</u>	<u>20411 N.E. 14th Ct.</u> <u>N. MIAMI BEACH FL. 33179</u>
<u>COSIMO BIVONA</u>	<u>1111 N.E. 202 St.</u> <u>N. MIAMI BEACH, FL. 33179</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, CHRISTOPHER LAMONICA AND COSIMO BIVONA, both being natural persons, competent to contract, have hereunto set their hands and seals this 11 day of JANUARY ²⁰⁰² ~~19~~.



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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT M2C PRODUCTIONS, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 20411 N.E. 14th Ct. - N. MIAMI BEACH, FL 33179
(Business Address, City and State)

HAS NAMED CHRISTOPHER LAMONICA
(Name of Registered Agent)

LOCATED AT 20411 NE. 14th Ct.
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF N. MIAMI BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

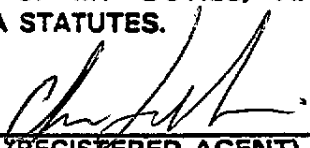
OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer)

TITLE SECRETARY

DATE 1/11/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(REGISTERED AGENT)

DATE 1/11/02

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

FILED
02 JAN 15 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA