

PO2000041803

MOSES CARTAYA
MIAMI AMATURE PRODUCTIONS, INC.
3121 NW 4TH TERRACE
MIAMI, FLORIDA 33125

APRIL 3, 2002

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

200005234482--5
-04/10/02--01017--005
*****70.00 *****70.00

RE: MIAMI AMATURE PRODUCTIONS, INC.

GENTLEMEN;

ENCLOSED HEREIN ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR MIAMI AMATURE
PRODUCTIONS, INC. AND OUR CHECK IN THE AMOUNT OF \$70.00 AS
FOLLOWS:

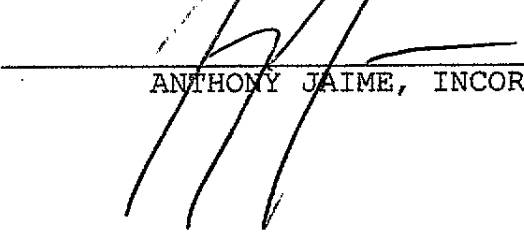
FILING FEE	\$35.00
REGISTERED AGENT	35.00

TOTAL	\$70.00

RESPECTFULLY SUBMITTED,



MOSES CARTAYA, INCORPORATOR



ANTHONY JAIME, INCORPORATOR

FILED

02 APR 10 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gy 4/18

Certificate of Incorporation
-of-
MIAMI AMATURE 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 State of Florida.

ARTICLE I

The name of this corporation shall be:

MIAMI AMATURE PRODUCTIONS, INC.

ARTICLE II

The corporation may engage in FILM PRODUCTION, as well as, any other legal business activity permitted under the laws of the United States and or 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 no less than FIVE HUNDRED (\$500.00) dollars.

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved by law.

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02 APR 10 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

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

3121 NW 4TH TERRACE
MIAMI, FLORIDA 33125

ARTICLE VII

The number of Directors of this corporation shall be no less than one (1).

ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

MOSES CARTAYA	3121 NW 4TH TERRACE MIAMI, FLORIDA 33125
ANTHONY JAIME	3121 NW 4TH TERRACE MIAMI, FLORIDA 33125

ARTICLE IX


The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

MOSES CARTAYA	3121 NW 4TH TERRACE MIAMI, FLORIDA 33125
ANTHONY JAIME	3121 NW 4TH TERRACE MIAMI, FLORIDA 33125

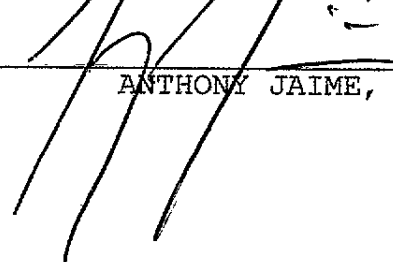
ARTICLE X

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

IN WITNESS WHEREOF, the undersigned, MOSES CARTAYA AND ANTHONY JAIME, being a natural person competent to contract, have hereunto set their hand and seals this 5 th day of APRIL 2002.



MOSES CARTAYA, Incorporator

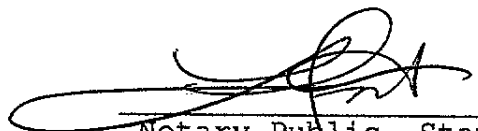


ANTHONY JAIME, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

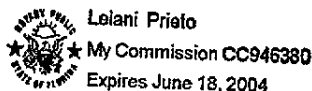
BEFORE ME, the undersigned Notary Public of the State of FLORIDA personally appeared MOSES CARTAYA AND ANTHONY JAIME, known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this ___th day of APRIL, 2002.



Notary Public, State of Florida
My commission expires: JUNE 18, 2004

(Notary Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: MIAMI AMATURE PRODUCTIONS, INC. desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of MIAMI, County of DADE, State of Florida has named MOSES CARTAYA located at 3121 NW 4TH TERRACE, MIAMI, FLORIDA 33125, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office


MOSES CARTAYA, INCORPORATOR

02 APR 10 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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