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Attorney At Law

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SECRETARY OF STATE TALLAHASSEE FLORIDA

April 16TH, 2002

Florida Department of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32314

500005292595--0 -04/18/02--01040--003 ******78.75 *****78.75

Re: UNITED PRODUCTIONS CORP.

Dear Staff:

Enclosed please find Articles of Incorporation for the above named corporation and a check for \$78.75. Please file these and send back the filed documents. I am enclosing a self-addressed envelope for your convenience. Thank you for your cooperation.

Very truly yours

Fran R. Barrett

02 APR 18 AM 10: 03

ARTICLE I - NAME

The name of this Corporation is UNITED PRODUCTIONS SECRETARY OF STATE whose principal place of business is 1380 NW 192ND TERRACE, MIAMI, FLORIDA, 33169.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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 of this corporation is 4300 NORTH UNIVERSITY DR. C-102, LAUDERHILL, FLORIDA 33351 and the name of the initial registered agent of this corporation is FRAN R. BARRETT.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME

ADDRESS

JASON FIGUEROA

19000 NW 27TH AVE. #302 OPA LOCKA, FLORIDA 33056

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

JASON FIGUEROA

ADDRESS

19000 NW 27^{TH} AVE. #302 OPA LOCKA, FLORIDA 33056

ARTICLE IX - INDEMNIFICATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $/\!\!/$ day of $/\!\!/$, 2002.

Subscriber JASON FIGUEROA
Subscriber
Subscriber

Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JASON FIGUEROA known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this $\int_{-\infty}^{\infty} day$ of $\int_{-\infty}^{\infty} day$ of $\int_{-\infty}^{\infty} day$ of

Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR FIRE

SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS

MAY BE SERVED.

SECRETARY OF STATE TALLAHASSEE FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT UNITED PRODUCTIONS, CORP.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI STATE OF FLORIDA, HAS NAMED FRAN R. BARRETT LOCATED AT 4300 N UNIVERSITY DR. C-102 LAUDERHILL, FLORIDA 33351 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Corporate Officer)
JASON FIGUEROA

TITLE: CEO

DATE : 4/15/02

SIGNATURE (Corporate Officer)

TITLE:

DATE :

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 PERFORMANCE OF MY DUTIES.

SIGNATURE

(Resident Agent) FRAN R. BARRETT

DATE 4/15/02