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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MISSION PRODUCTIONS USA, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

## ARTICLES OF INCORPORATION

*The undersigned incorporation(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I: NAME

The name of the corporation shall be: MISSION PRODUCTIONS USA , CORP.

### ARTICLE II: PRINCIPAL OFFICE

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

7563 N.W. 70 stree  
Miami, FL 33166

### ARTICLES III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock having of \$1.00 per value per share

### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jaime Garcia  
8060 SW 159<sup>th</sup> Place  
Miami, FL 33193

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## ARTICLE V: INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to this Article of Incorporation is (are):

Jaime Garcia  
8060 SW 159<sup>th</sup> Place  
Miami, FL 33193

## ARTICLE VI: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other country or nation.

## ARTICLE VII: TERM OF EXISTANCE

This corporation is to exist perpetually.

## ARTICLE VIII: OFFICERS/OWENERS SHARES

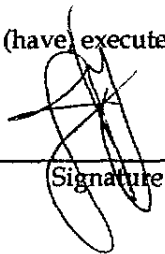
The following persons are the owners of the shares and elected officers.

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>OFFICER</u>
Jaime Mejia	7563 N.w. 70 STREET	100%	PRESIDENT

Miami fl. 33166

The undersigned incorporation(s) has (have) executed these Articles of incorporation

This Nov, 18-2002

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MISSION PRODUCTIONS USA, CORP.
2. The name and address of the registered agent and office is:

JAIME GARCIA

8060 S.W. 159 PLACE

MIAMI FL. 33166

City/State/Zip

*Having been named as registered agent and to accept service of process from the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature

NOV-18-2002

\_\_\_\_\_  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA

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