Division of Corporations

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# Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

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Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735 Fax Number : (954)641-4192

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FLORIDA PROFIT CORPORATION OR P.A.

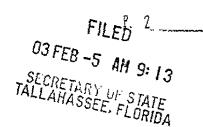
MARK-JACK VISION ENTERTAINMENT PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70,00

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P. 1

Page 1 of 2



## ARTICLES OF INCORPORATION

# ARTICLE I - NAME

The name of this corporation is Mack-Jack Vision Entertainment Productions, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 9711 NW 24th Street Sunrise, Florida 333322

### 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 as "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 17100 NE 19th Avenue, North Miami Beach, Florida 33162 and the name of the initial registered agent of this corporation at that address is Rapid Corporate Supplies, Inc., a Florida Corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) director to hold office until the first arnual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director are:

Genji Jacques 161 NW 45<sup>th</sup> Court Ft. Lauderdale, FL 33309

Christopher W. McAnuff 9711 NW 24th Street Sumise, FL 33322

# ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Rapid Corporate Supplies, Inc., a Florida Corporation 17100 N.E. 19th Avenue North Miami Beach, Florida 33162

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# ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this Corporation Shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 3, 2002.

Rapid Corporate Supplies, Inc. by Mark Jaffison, Vice-President

Incorporate

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 607.0501, Florida Statutes, the following is submitted:

First that Mack-Jack Vision Entertainment Productions, Inc. is desiring to organize or qualify under the laws of the State of Florida, has named Rapid Corporate Supplies, Inc., a Florida corporation, located at 17100 N.E. 19th Avenue, North Miami Beach, Florida, as its agent to accept service of process within Florida.

Dated: February 3, 2002.

Mark Jackson Incorporator

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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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 3, 2002.

Rapid Corporate Supplies, Inc. by Mark Jacksoh, Vice President

3