

**Electronic Articles of Incorporation
For**

**P03000094763
FILED
August 28, 2003
Sec. Of State**

MIRA TV STUDIOS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIRA TV STUDIOS INC.

Article II

The principal place of business address:

1001 NE 125TH ST
SUITE # 2
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

4871 NW 72ND AVE
LAUDERHILL, FL. 33319

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RICARDO A MIRANDA SR
4871 NW 72ND AVE
LAUDERHILL, FL. 33319

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICARDO A. MIRANDA

Article VI

The name and address of the incorporator is:

RICARDO A. MIRANDA
4871 NW 72ND AVE
LAUDERHILL FL 33319

Incorporator Signature: RICARDO A. MIRANDA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICARDO A MIRANDA SR.
1001 NE 125TH ST
NORTH MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

08/27/2003