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SECRETARY OF STATE DIVISION OF CORPORATIONS



# MIRABAL PRODUCTIONS, INC. 4401 S.W. 1st Street Plantation, FL 33317

November 13, 2003

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304

RE: Mirabal Productions, Inc. 4401 S.W. 1st Street

4401 S.W. 1st Street Plantation, FL 33317

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for MIRABAL PRODUCTIONS, INC. and our check in the amount of \$87.50.

Respectfully Submitted,

Kenneth D. Mirabal

MIRABAL PRODUCTIONS, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLES OF INCORPORATION

OF

## MIRABAL PRODUCTIONS, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

#### MIRABAL PRODUCTIONS, INC.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

4401 S.W. 1st Street Plantation, FL 33317

The principal office and the registered office, 4401 S.W. 1st Street, Plantation, FL 33317, are the same.

#### ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Kenneth D. Mirabal 4401 S.W. 1st Street Plantation, FL 33317

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Kenneth D. Mirabal 4401 S.W. 1st Street Plantation, FL 33317

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Kenneth D. Mirabal 4401 S.W. 1st Street Plantation, FL 33317

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13 day of November 2003.

Kenneth D. Mirabal'

#### STATE OF FLORIDA

#### COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared Kenneth D. Mirabal, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2003.

My Commission Expires:

Notary Public, State of Florida at Large

STEVEN M. KANTOR
MY COMMISSION # DD 168891
EXPIRES: December 2, 2006

1-800-3-NOTARY FL Notary Service & Bonding, Inc.

CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

### MIRABAL PRODUCTIONS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

4401 S.W. 1st Street Plantation, FL 33317

has named Kenneth D. Mirabal, located at the aforesaid 4401 S.W. 1st Street, Plantation, FL 33317 as its registered agent to accept service of process with this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service 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 Florida Law in keeping open said office.

Kenneth D. Mirabal (Registered Agent)