

# P04000002877

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

michael vincent productions, inc

Certificate of Status	0
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ARTICLES OF INCORPORATION OF  
MICHAEL VINCENT PRODUCTIONS, INC.

ARTICLE I - NAME

The name of this Corporation is  
MICHAEL VINCENT PRODUCTIONS, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of  
\$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

9701 S.W. 105<sup>TH</sup> COURT

MIAMI, FL 33176

The name of the initial Registered Agent of this

Corporation is:

MIGUEL DE PAZ

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and addresses of the initial directors of this Corporation are:

MIGUEL DE PAZ  
9701 S.W. 105<sup>TH</sup> COURT  
MIAMI, FL 33176

**ARTICLE VII - INCORPORATOR**

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

MIGUEL DE PAZ  
9701 S.W. 105<sup>TH</sup> COURT  
MIAMI, FL 33176

**ARTICLE VIII**

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1ST day of January, 2004.

  
MIGUEL DE PAZ

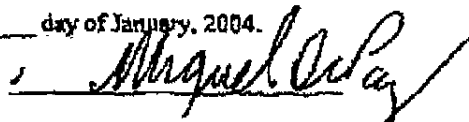
ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

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IN WITNESS WHEREOF, I have hereunto set my hand on

this 1ST day of January, 2004.

  
MIGUEL DE PAZ

Registered Agent

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