# **Electronic Articles of Incorporation For**

P04000037057 FILED February 27, 2004 Sec. Of State

M LINE PRODUCTIONS 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:

M LINE PRODUCTIONS INC

## **Article II**

The principal place of business address:

2841 N.E. 163RD STREET #1015 NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

P.O. BOX 6103 SURFSIDE, FL. 33154

#### **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: 10,000

#### Article V

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

MARIANO OTERO JR 17400 NE 11TH CT NORTH MIAMI BEACH, FL. 33162 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIANO OTERO

## **Article VI**

The name and address of the incorporator is:

PETER EMMANUEL GOLDMAN 2841 NE 163RD ST #1015 NORTH MIAMI BEACH, FL 33160

Incorporator Signature: PETER E. GOLDMAN

#### **Article VII**

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

Title: P/TR
PETER E GOLDMAN
2841 NE163RD ST #1015
NORTH MIAMI BEACH, FL. 33160 US

Title: VP MARIANO OTERO JR 17400 NE 11TH CT NORTH MIAMI BEACH, FL. 33162 US

#### **Article VIII**

The effective date for this corporation shall be:

02/26/2004