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# ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE I - NAME

The name of the corporation shall be:

AMP PRODUCTIONS & SERVICES INC.

04 JUL -6 PH12: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

13717 SW - 149 CR Ln Unit #2. Miami, FL 33186.

# ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

# ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANA PESATURO 13717 SW - 149 CR Ln, Orif #2. Miani, Fr 33186.

# ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ana PESATURO 13717 SW - 149 CR Ln. Unit#Z Miami, FL 33186.

The undersigned incorporator has executed these Articles of Incorporation this 2 day of 2004

Ana Resaturo -Signature

ARTICLE VI- DIRECTOR(S)

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The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ANA PESATURO -> PRESIDENT

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature