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**MCDANIEL & BALL, P.A.**

ATTORNEYS AT LAW

1444 FIRST STREET

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ROBERT S. MCDANIEL, JR.  
CHARLES H. BALL

January 30, 2005

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Motion Media Productions, Inc.  
Our File #: 05-0056

Gentlemen:

Enclosed please find my firm's check number 3414 in the amount of \$78.75 for the filing fee for the above mentioned corporation.

Please return a stamped copy in the self-addressed and stamped envelope provided.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact me.

Sincerely yours,

McDANIEL & BALL, P.A.

A handwritten signature in black ink, appearing to read 'CHB', is written over a horizontal line.

Charles H. Ball

CHB:kmd

**ARTICLES OF INCORPORATION**  
**OF**  
**MOTION MEDIA PRODUCTIONS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be MOTION MEDIA PRODUCTIONS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 1480 Main Street, Suite B, Sarasota, FL 34236.

**ARTICLE III NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

**ARTICLE V EXISTENCE**

This corporation shall have perpetual existence until dissolved according to law.

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

RAMSES S. SERRANO	117 South Polk Drive Sarasota, FL 34236
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**ARTICLE VII INCORPORATOR**

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

RAMSES S. SERRANO	117 South Polk Drive Sarasota, FL 34236
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**ARTICLE VIII DIRECTOR**

There shall be two directors of the corporation. The names and addresses of the directors are:

RAMSES S. SERRANO	117 South Polk Drive Sarasota, FL 34236
ALBERTO PICO	2608 Constitution Boulevard Sarasota, FL 34231

**ARTICLE IX SUBSCRIBER**

The name and Address of each person signing these Articles of Incorporation as a subscriber is as follows:

RAMSES S. SERRANO	117 South Polk Drive Sarasota, FL 34236
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ARTICLE X AMENDMENT


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

  
RAMSES S. SERRANO

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 15<sup>th</sup> day of January, 2005, by RAMSES S. SERRANO, who is personally known to me or who has produced FL DL as identification.


  
Notary Public  
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that MOTION MEDIA PRODUCTIONS, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1480 Main Street, Suite B. Sarasota, FL 34236, has named RAMSES S. SERRANO, located at 117 South Polk Drive, Sarasota, Florida 34236, as its agent to accept service of process within Florida.

Dated: \_\_\_\_\_

  
**RAMSES S. SERRANO**  
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
**RAMSES S. SERRANO**  
Registered Agent

2011-2-27 1:50

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