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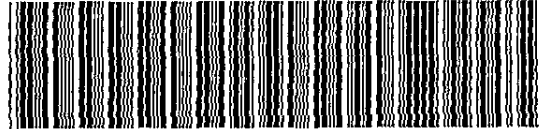
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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05 OCT 27 PM 12:21
CLERK OF COURT
STATE
OF FLORIDA

10/27/05

Orlando Fl October 5, /05

Srs
Department of State
DIVISION OF CORPORATIONS
409 E Gaines St
Tallahassee. Fl 32399

Subject: **MIRA BRO PRODUCTIONS, INC.**
Filing fee, certificate copy & Certificate of Status

I, ISMAEL MIRANDA enclosed Articles of Corporation MIRA BRO PRODUCTIONS, INC
and one (1) copy; also I enclosed Sun Trust bank check no. ¹¹³⁴ by \$ ^{87⁰⁰} dls, fees for
filing, certificate of Status and Certified copy.

Sincerely,


ISMAEL MIRANDA

Add: 953 N DEAN CR. DELTONA, Fl 32738-6807
Phone 321- 948-2140

Cc file

ARTICLES OF INCORPORATION

OF

MIRA BRO PRODUCTIONS, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE no. I NAME

The name of the corporation is: MIRA BRO PRODUCTIONS, INC

ARTICLE no. II ADDRESS OF PRINCIPAL OFFICE

953 N. DEAN CR
DELTONA, FL 32738-6807

ARTICLE no. III MAILING ADDRESS

P.O. BOX. 32728-6673 DELTONA, FL.

ARTICLE no. IV CAPITAL STOCK

The corporation is authorized issue the following number of shares of the following Classes at the following par values

No. Shares: 500 Class: Common Par Value: \$ 1.00

Shareholder (owners):

100% Shares = 500. Name Shareholder: Mr. ISMAEL MIRANDA

ARTICLE no. V INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office, principal place of business and mailing address of this corporation is as follows:

Address is: 953 N Dean Cr. Deltona, Fl 32738-6807

The name of the initial registered agent is: Mr. ISMAEL MIRANDA.

ARTICLE no. VI**INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors is three (3). The number of directors may be increased from time in accordance with the by laws but shall never be less than one(1). The names and addresses of initial directors of the corporation are as follows:

| | | | |
|--------------------------|-----------|----------------------------------|--------------|
| ISMAEL MIRANDA | as | PRESIDENT / MANAGER | P/M |
| ISRAEL MIRNADA | as | Vice Finance/Accountant | VP |
| CRISTIANA MIRANDA | as | Vice Marketing /Secretary | S, VP |

BOARD OF DIRECTORS. Address is: 953 N. Dean CR Deltona, Fl 32738-6807.

ARTICLE no. VII**INCORPORATOR (S)**

The name (s) and address of the incorporator(s) signing these Articles of Incorporation is:

ISMAEL MIRANDA

Address is: 953 N Dean CR Deltona, Fl 32738-6807

ARTICLE no. VIII**BY LAW AMENDMENT**

The power to adopt, alter, amend or repeal the by laws of this corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE no. IX**NATURE OF THE BUSINESS**

This Corporation may in or transact any or all lawful activities or business permitted under The laws of the United State of Florida or any other State, Country or Territory of Nation The business to doing is Development National and International Events, Musical Productions Entertainment, development and design of products, and Engineering of Sound

ARTICLE no. X**INDEMNIFICATION**

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

ARTICLE no. XI**INFORMAL ACTION DIRECTORS**

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE no. XII AMENDMENT OF ARTICLES

This corporation reserves the right to amended or repeal any provisions contained to these Articles of Incorporation, or any amendment section 607.1006 any right conferred upon the Shareholder is subject to this reservation.

In Witness Whereof, the undersigned incorporation(s) has /have executed these Articles of incorporation this 5 day of October 2005.


ISMAEL MIRANDA
Incorporator

Having been named as registered agent for the above stated corporation, I Hereby agree to act in this capacity, and I further agree to comply the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes.


ISMAEL MIRANDA
Incorporator

STATE OF FLORIDA, County of
BEFORE ME, The undersigned authority, this day personally ISMAEL MIRANDA to me known to be the person who executed the foregoing Articles of Incorporation and she acknowledged to and before me she/he /they executed such instrument identification produced DL no.M653-400-80-221-0 in witness where of, I have herein to set my hand seal this 5 October Day of April 2005.


NOTARY PUBLIC, SATATE OF FLORIDA

My commissions Expires: *Sept. 21, 2007*



Ada Dominici Pena
My Commission DD251809
Expires September 21 2007

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
MIRA BRO PRODUCTIONS, INC.**

Pursuant to the provisions of section 607.0501, Florida Statutes, the
Undersigned Corporation, organized under the laws of the State of Florida, submits the
following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

MIRA BRO PRODUCTIONS, INC.

2. - The name and address, phone of registered agent and office is:

ISMAEL MIRANDA

Address/phone is:

953 N. DEAN CR. DELTONA, FL 32738-6807.

Ph/Fax: 321-948-2140 / 386-574-9713

Email is:

ismael@mirabroentertainmet.com

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CLERK OF STATE
TALLAHASSEE, FLORIDA


ISMAEL MIRANDA
Registered Agent

Date, October 5 /2005

HAVING BEEN NAMED AS REGISTERED AGENT AND
TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


ISMAEL MIRANDA
October 5, /2005