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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/NON PROFIT CORPORATION

monamor productions corp

| | |
|-----------------------|---------|
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ARTICLES OF INCORPORATION

OF

④

MONAMOR PRODUCTIONS CORP

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.

FILE
06 FEB 13 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MONAMOR PRODUCTIONS CORP.

ARTICLE II PRINCIPAL OFFICE

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

526 Madeira Ave.,
Coral Gables, Fl 33134

ARTICLE III CAPITAL STOCK

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

500 shares of common stock \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ramon Moreda
526 Madeira Ave.,
Coral Gables, Fl 33134

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ARTICLE V INCORPORATOR(S)

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

Ramon Moreda - Director, President & Secretary - 526 Madeira Ave.,
Coral Gables, Fl 33134

ARTICLE VI PURPOSE

Production, distribution and consulting of entertainment business

The undersigned has(have) executed these Articles of Incorporation this

23 day of January, 2006

Signature/Title

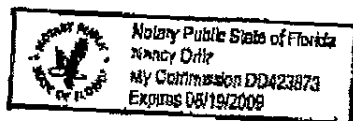
Signature/Title

Signature/Title

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 23 DAY OF January, 2006 BY Ramon Moreda
OF Monamor Productions Corp., Miami, Florida



NOTARY PUBLIC

My Commission Expires: 6-19-09

EMPIRE CORP.

FEB-13-2006 12:06

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: MONAMOR PRODUCTIONS CORP.

2. The name and address of the registered agent and office is:

RAMON MOREDA

(NAME)

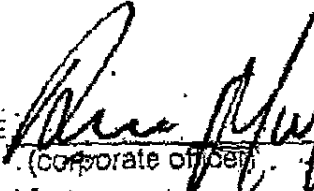
526 Madeira Ave.,

(P.O. BOX NOT ACCEPTABLE)

Coral Gables, Florida 33143

(CITY/STATE/ZIP)

FILED
 06 FEB 13 PM 3:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

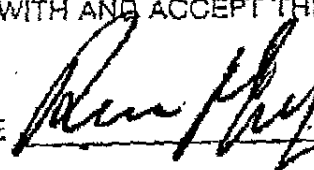
SIGNATURE 

(Corporate Officer)

TITLE President

DATE 1/23/06

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 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 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.

SIGNATURE 

DATE 1/23/06

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