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Florida Department of State  
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To:  
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Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**baron millenium productions inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

BARON MILLENIUM PRODUCTIONS INC.

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: BARON MILLENIUM PRODUCTIONS INC.

ARTICLE II PRINCIPAL OFFICE

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

2301 SW 9th Street  
Miami, Florida 33135

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 Common Shares @ \$ 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANGEL GIRALDI  
2301 SW 9th Street  
Miami, Florida 33135

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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):

ANGEL GIRALDI - Director/President - Owner of 500 shares  
2301 SW 9th Street, Miami, FL 33135

ARTICLE VI - PURPOSE

Production, distribution and consulting of entertainment business

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

13th day of February, 2006

Signature/Title Angel Giraldi

Signature/Title

Signature/Title

STATE OF FLORIDA

COUNTY OF DADE

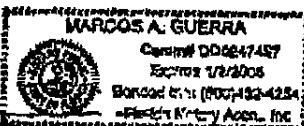
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE  
ME THIS 13th DAY OF February, 2006 BY Angel Giraldi

OF Baron Millenium Productions, Miami, FL.

NOTARY PUBLIC.

Marcos A. Guerra

EMPIRE CORP.



FEB-15-2006 09:36

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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: BARON MILLENIUM PRODUCTIONS INC.

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

ANGEL GIRALDI

(NAME)

2301 SW 9th Street

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33135

(CITY/STATE/ZIP)

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SIGNATURE 

(corporate officer)

TITLE President

DATE February 13, 2006

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 

Angel Giraldi

DATE February 13, 2006

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