

POL000058276

(Requestor's Name)

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(City/State/Zip/Phone #)

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06 APR 24 PM 12:15

06 APR 24 PM 11:02

B. McKnight APR 25 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MOMENTS DEFINED PRODUCTIONS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MOMENTS DEFINED PRODUCTIONS, INC.**

FILED
STATE
CLERK
DIVISION OF CORPORATIONS
06 APR 24 PM 12:15

ARTICLE I

NAME

The name of the corporation is Moments Defined Productions, Inc.

ARTICLE II

ADDRESS

The mailing address and principal office of the corporation is 9890 Hammocks Blvd., #102, Miami, FL 33196.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE V

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INITIAL DIRECTORS

The number of directors of this corporation shall be at least one (1). The name and address of the initial director is as follows:

Guillermo Marin
9890 Hammocks Blvd., #102
Miami, FL 33196

ARTICLE VIII
INITIAL OFFICERS

The name, address and title of the initial officer is as follows:

President/Vice-President/Treasurer/Secretary

Guillermo Marin
9890 Hammocks Blvd., #102
Miami, FL 33196

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Guillermo Marin
9890 Hammocks Blvd., #102
Miami, FL 33196

ARTICLE X
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

Guillermo Marin
9890 Hammocks Blvd., #102
Miami, FL 33196

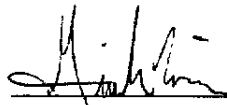
I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article X of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 17 day of April, 2006.



Guillermo Marin, Registered Agent

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 17 day of April, 2006.



Guillermo Marin, Incorporator

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