

PO0000117470

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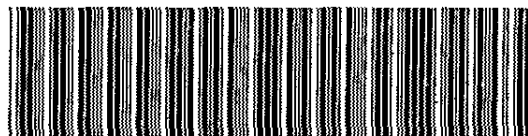
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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GREENSPOON MARDER

A PROFESSIONAL ASSOCIATION

Donald P. Dufresne, Esquire
One Clearlake Center, Suite 1010
250 S. Australian Avenue
West Palm Beach, Florida 33401
dufresne@gmlaw.com
561-322-2970 Tel.
561-322-2979 Fax.

September 8, 2006

VIA REGULAR MAIL

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

Re: Formation of 90 Millas Productions, Inc.

To Whom It May Concern:

Please find enclosed the original Articles of Incorporation for above referenced corporation, as well as a Trust Account check in the amount of \$87.50, for the following:

1. Filing fee;
2. Registered Agent Designation;
3. Certified Copy of Articles of Incorporation; and
4. Certificate of Status.

Please file the original Articles of Incorporation and return a certified copy of the Articles of Incorporation and a Certificate of Status to our office in the enclosed self-addressed stamped envelope. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

GREENSPOON MARDER, P.A.

Donald P. Dufresne
For the Firm

DPD/jm
Encl.

www.greenspoonmarder.com
888-491-1120

Locations Throughout Florida

Fort Lauderdale

Orlando

Hollywood

Boca Raton

West Palm Beach

St. Petersburg

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06 SEP 11 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
90 MILLAS PRODUCTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME AND ADDRESS

The name of this corporation is 90 Millas Productions, Inc. with its principal address at 1801 Carissa Road, West Palm Beach, Florida 33406.

ARTICLE II- DURATION

This corporation shall exist perpetually.

ARTICLE III- PURPOSE AND POWERS

The general nature of the business to be transacted by this corporation shall be any and all lawful business including, but not limited to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

ARTICLE IV- SHARES OF STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock with no par value.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1801 Carissa Road, West Palm Beach, Florida 33406 and the name of the initial registered agent of this corporation at that address is Maikel La Rosa.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial directors of this corporation are:

Maikel La Rosa
1801 Carissa Road
West Palm Beach, FL 33406

Victor Lopez
512 Pilgrim Road
West Palm Beach, FL 33405

Ozell Prieto
309 Jatling Court
West Palm Beach, FL 33415

ARTICLE VII - INCORPORATOR

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

Maikel La Rosa
1801 Carissa Road
West Palm Beach, FL 33406

ARTICLE VIII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservations.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of SEPTEMBER, 2006.

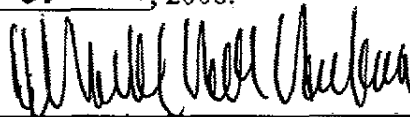


Maikel La Rosa, Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Maikel La Rosa who is personally known to me or ~~who has~~ produced identification _____ and who did execute the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of September, 2006.



Notary Public, State of Florida

My commission expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That 90 Millas Productions, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of West Palm Beach, County of Palm Beach, State of Florida, has named Maikel La Rosa as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Maikel La Rosa
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA