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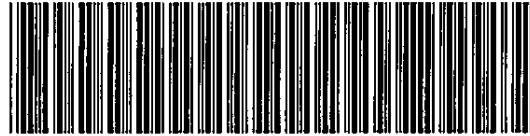
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 OCT 31 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 31 2006

TRANSMITTAL LETTER

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

Subject Mayana Productions Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check
for

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Meghan Record
Name

26520 Agoura Road,
Address

Calabasas, California 91302
City, State & Zip

(818) 879-9079 (Direct)
Daytime Telephone number

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
Mayana Productions Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Mayana Productions Inc.

ARTICLE II PRINCIPAL OFFICE

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

6230 W. Indiantownraod, Suite 7, PMB 345, Jupiter, Florida 33458-4618

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 at \$10.00 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Marianne Van Noort

Vice President: Roland Martina

Treasurer: Marianne Van Noort

Secretary: Roland Martina

Directors:

Marianne Van Noort, 6230 W. Indiantownraod, Suite 7, PMB 345, Jupiter, Florida 33458-4618

Roland Martina, 6230 W. Indiantownraod, Suite 7, PMB 345, Jupiter, Florida 33458-4618

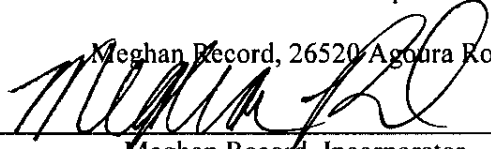
ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

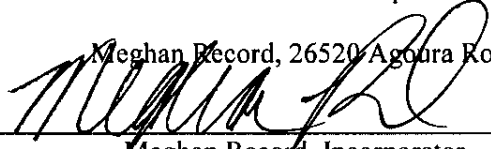
The name and Florida street address of the initial registered agent is:

Roland M. Martina, 6230 W. Indiantownroad, Suite 7, Jupiter, Florida 33458-4618

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:


Meghan Record, 26520 Agoura Road, Calabasas, California 91302

 _____
Meghan Record, Incorporator

9/14/06
Date

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.



Roland M. Martina, Registered Agent

10/24/06
Date

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