

**Electronic Articles of Incorporation
For**

P07000005497
FILED
January 11, 2007
Sec. Of State
cgolden

M.G.M. PRODUCTIONS UNLIMITED CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M.G.M. PRODUCTIONS UNLIMITED CORP.

Article II

The principal place of business address:

20862 N.W. 19 STREET
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

20862 N.W. 19 STREET
PEMBROKE PINES, FL. 33029

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

STEPHANIE A XHAFFERI
20862 N.W. 19 STREET
PEMBROKE PINES, FL. 33029

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHANIE A. XHAFERI

Article VI

The name and address of the incorporator is:

STEPHANIE A. XHAFERI
20862 N.W. 19 STREET

PEMBROKE PINES, FL. 33029

Incorporator Signature: STEPHANIE A. XHAFERI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEPHANIE A XHAFERI
20862 N.W. 19 STREET
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

01/04/2007