

Florida Department of State

Division of Corporations **Public Access System**

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

: (305) 633-9696 Fax Number (

FLORIDA PROFIT/NON PROFIT CORPORATION

mina productions, inc.

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ARTICLES OF INCORPORATION

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3/21/07

SECRETARY OF STATE

MINA PRODUCTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MINA PRODUCTIONS, INC.

ARTICLE II

This corporation shall commence existence March 21, 2007, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1832 SW 148 WAY, MIRAMAR, FLORIDA 33027

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: BLANCA E. ECHENIQUE, 1832 SW 148th WAY, MIRAMAR, FLORIDA 33027

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/VP/SEC/TREAS
BLANCA E. ECHENIQUE

1832 SW 148th WAY MIRAMAR, FLORIDA 33027

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this <u>23</u> day of <u>MARCH</u>, <u>200</u>7.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

7010000000000

CERTIFICATE OF DESIGNATION

MINA PRODUCTIONS, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.