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FLORIDA PROFIT/NON PROFIT CORPORATION

MKP PRODUCTIONS INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MKP PRODUCTIONS INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: MKP PRODUCTIONS INC. The principal place of business of this corporation shall be: 8560 NW. 169<sup>th</sup>. Terra, Miami Lakes, Florida, 33016.

**ARTICLE II NATURE OF BUSINESS**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 all of which shall be common shares (\$1.00) per value each.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually unless dissolved according to law.

Prepared by:  
CASTILLO & ASSOCIATES, INC.  
542 SW. 12<sup>th</sup>. Avenue Ste. 5  
Miami, Florida, 33130  
(305) 649-3403

#### **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

<b>ROSA M. SOLER</b>	<b>President</b>	<b>8560 NW. 169<sup>th</sup>. Terra Miami Lakes, Florida, 33016</b>
<b>CRISTIAN ASTACIO</b>	<b>Vicepresident</b>	<b>11325 NW. 59<sup>th</sup>. Court Hialeah, Florida, 33012</b>
<b>YESENIA ESTRADA</b>	<b>Secretary</b>	<b>11325 NW. 59<sup>th</sup>. Court Hialeah, Florida, 33012</b>

#### **ARTICLE VI INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

<b>ROSA M. SOLER</b>	<b>8560 NW. 169<sup>th</sup>. Terra Miami Lakes, Florida, 33016</b>
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#### ARTICLE VII FINANCIAL INFORMATION

The corporation shall be required to file a balance sheet and a profit and loss statements to it's registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year no late than four (4) months after the close of such year.

#### ARTICLE VIII PREEMPTIVE RIGHTS

Should any stockholder wish to dispose of this stock it shall first be offered to the remaining shareholders, at a price no greater than a bona-fide offer by any third person, and said shall be available for a period of ninety (90) days to such remaining shareholders. In the event that any of said stock is no purchased by any of the remaining shareholders within ninety (90) days of the offer, the stockholders may then sell said to a third person.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation , this 8<sup>th</sup>. day of June, 2009.

Signature(s) of Incorporator(s)

x 

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**CERTIFICATE OF DESIGNATION, SECRETARY OF STATE  
REGISTERED AGENT REGISTERED OFFICE TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

**MKP PRODUCTIONS INC.**

2. The name and address of the registered agent and office is:

**ROSA M. SOLER**

**8560 NW. 169<sup>th</sup> Terra, Miami Lakes, Florida, 33016.**

Signature:  \_\_\_\_\_

Title: President

Date: June 8<sup>th</sup>, 2009.

Having been named to accept service of process for the above state corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature:  \_\_\_\_\_

Date: June 8<sup>th</sup>, 2009.