

NOV-04-201

Division of Corporations

P. 001

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FLORIDA PROFIT/NON PROFIT CORPORATION

MJ INTERNATIONAL PRODUCTIONS, CORP.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

MJ INTERNATIONAL PRODUCTIONS, CORP.

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:
MJ INTERNATIONAL PRODUCTIONS, CORP.

The principal place of business of this corporation shall be:

9726 NW 62ND ST UNIT 302
MIAMI, FL 33178

ARTICLE II NATURE OF BUSINESS

This 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, country, territory or nation.

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:
600 SHARES OF COMMON STOCK AT PAR VALUE OF \$10.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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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):

RAFAEL A. NUNEZ	PRESIDENT	9725 NW 52 ND ST UNIT 302 MIAMI, FL 33131
ANDRES E. PENALVER	DIRECTOR	10830 NW 72 ND STREET DORAL, FL 33178-3765

ARTICLE VI INCORPORATOR (S)

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

ANDRES E. PENALVER	10830 NW 72 ND STREET DORAL, FL 33178-3765
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IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 03RD DAY of NOVEMBER of 2009

Signature(s) of incorporator(s)

A. Penaval

CERTIFICATE OF DESIGNATION**REGISTERED AGENT / REGISTERED OFFICE**

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:

MJ INTERNATIONAL PRODUCTIONS, CORP.

2. The name and address of the registered agent and office is:
M&C ACCOUNTING SERVICES, INC.

8249 NW 36TH STREET SUITE 210
DORAL, FL 33166

(CITY / STATE / ZIP)

SIGNATURE A. Penavon
PRESIDENT

TITLE
DATE 11-03-2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 [Signature]
DATE 11-03-2009

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