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1. AM VILLE OF STATE

SCHOOL COMMON AND ALLAHASSEE, FLORID

ALLAHASSEE, FLORID

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION IMG PRODUCTIONS CORP.

Certificate of Status	0		
Certified Copy	1		
Page Count	03		
Estimated Charge	\$78.75		

SECRETARY OF STATE







10 MAR 26 PM 1: 33

ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>OF</u>

IMG 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:

IMG PRODUCTIONS CORP.

The principle place of business is:

8750 NW 36TH STREEET. SUITE 240 MIAMI, FL 33178

ARTICLE II

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.

<u>ARTICLE III CAPITAL STOCK</u>

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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)

TREASURER: JOSE DANIEL MEJIA 1214 NW 137TH TERR. PEMBROKE PINES, FL 33028

PRESIDENT: GRACE SOSA 14954 SW 9TH WAY MIAMI, FL 33194

VICE PRESIDENT & SECRETARY: JENNIS SOSA 9246 SW 144TH PL MIAMI, FL 33186

ARTICLE VI INCORPORATOR(S)

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

GRACE SOSA 14954 SW 9TH WAY MIAMI, FL 33194

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25ND DAY OF January 2010.

Signature of Incorporator



70 MAR 26 PM 1:33

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFIGERARY OF STATE IALLAHASSEE, 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:

IMG PRODUCTIONS CORP.

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

GRACE SOSA 14954 SW 9TH WAY MIAMI, FL 33194

Signature Calc SoSa.

Title Pros. Date 3/25/2010

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 OOC SONO