

# Florida Department of State Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION MANTRA MEDIA NETWORK, INC.

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SECHETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MANTRA MEDIA NETWORK, INC.

#### ARTICLE I - NAME

> 1508 Bay Road, #N1473 Miami Beach, Florida 33139

#### ARTICLE II - DURATION

The Corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted by applicable law.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of 1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 806 S. Douglas Road, Suite 625, Coral Gables, Florida 33134 and the initial registered agent of this Corporation at such office shall be Rafael A. Perez who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member: The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The name and address of the initial Board of Directors are as follows: From A Desprise Laboration Association (APA)

Name Address

Jose Val

1508 Bay Road, #N1473 Miami Beach, Florida 33139

#### ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, . : . . . . amended or repealed by either the Stockholders or the Directors.

#### ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these . Articles of Incorporation is:

Name

Address

Rafael A. Perez

806 S. Douglas Road, Suite 625 Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of September

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#### ACCEPTANCE OF APPOINTMENT

Statutes, the undersigned acknowledges and accepts the appointment as registered agent of MANTRA MEDIA NETWORK, INC., and agrees to accept and to comply with the provisions of the Florida General Corporation Act. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Date: September 29, 2011

Rafael A. Perez, Registered Agent

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