

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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 Phone : (305) 634-3694
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****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
MAHEC ENTERTAINMENT, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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 DIVISION OF CORPORATIONS

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Corporate Filing Menu

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MAHEC ENTERTAINMENT, CORP.

ARTICLE I

MAHEC ENTERTAINMENT, CORP.

ARTICLE III

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Prepared by: Giovanni Castellanos
Vares Tax Service, Inc.
1680 Coral Way
Miami Fl. 33145
Tel: 305-285-8868 Fax: 305-285-2886

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

**275 NE 18 ST
Penthouse 5
Miami, FL 33132**

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

**MAURICIO HENAO
275 NE 18 ST
Penthouse 5
Miami, FL 33132**

President, Vice-Pres., Secretary

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incorporator are as follows:

SLASH-INCORPORATE SHAREHOLDERS

% OF SHARES

MAURICIO HENAO
275 NE 18 ST
Penthouse 5
Miami, FL 33132

100%

ARTICLE IX

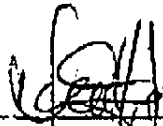
The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business

Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 2ND day of November of the year 2011.



MAURICIO HENAO
PRESIDENT, VICE-PRES., SECRETARY

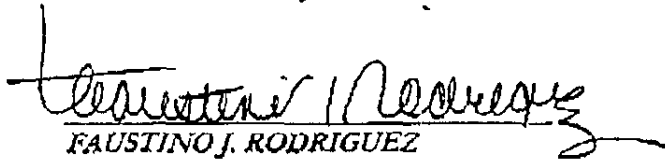
STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

MAURICIO HENAO

Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

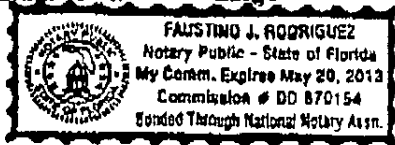
WITNESS my hand and official seal, at Miami, Dade County, Florida, this 2ND day of November of the year 2011.



FAUSTINO J. RODRIGUEZ

Notary Public,

State of Florida at Large



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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: MAHEC ENTERTAINMENT, CORP.

**Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:**

**275 NE 18 ST
Penthouse 5
Miami, FL 33132**

And has appointed: MAURICIO HENAO
As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

*Having been named as Registered Agent to accept service of process for the above
Corporation at the place designated in the Certificate, I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping office
said office.*



MAURICIO HENAO, Registered Agent

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