Division of Corporations



## Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION MACONDO PICTURES INC

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#### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be:

### MACONDO PICTURES INC

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

## ARTICLE III

The principal place of business of this corporation shall be:

2000 PRESIDENTIAL WAY SUITE 204 WEST PALM BEACH, FL 33401

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shal have authority to issue is 1.000 shares common stock having \$5.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

JORDI R TORRENTS 2655 LE JEUNE ROAD SUITE 804 CORAL GABLES, FL 33134

#### **ARTICLE VII**

The name and address of the board of directors shall be:

PRESIDENT/SECRETARY
JOHN A. OCHOA
C/HERMANAS MIRABAL 2 BLOQUE 7 3A
SEVILLA 41927
ESPANA

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SEGRE LANS SEE FLORIDA
TALLANASSEE FLORIDA

TREASURER
IRMA OCHOA
2000 PRESIDENTIAL WAY SUITE 204
WEST PALM BEACH, FL 33401

#### ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

JOHN A. OCHOA C/HERMANAS MIRABAL 2 BLOQUE 7 3A SEVILLA 41927 ESPANA

The undersigned has executed these Articles of Incorporation this 17 Day of APRIL 2012.

INCORPORATOR
Signature
JOHN A. OCHOA

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT /REGISTERED OFFICE

#### **MACONDO PICTURES INC**

NAME OF THE CORPORATION

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply hithe provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of the Registered Agent JORDI R. TORRENTS MPR 17 MH 10: 54
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