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# FLORIDA PROFIT/NON PROFIT CORPORATION MIAMI PRODUCTIONS INC.

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## ARTICLÉS OF INCORPORATION

## MIAMI PRODUCTIONS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I

The name of the Corporation is:

## MIAMI PRODUCTIONS INC.

## **ARTICLE II**

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

#### **ARTICLE (III**

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00).

## ARTICLE IV

The period of duration of the Corporation is perpetual.

# ARTICLE V

The amount of capital with which the Corporation shall begin business is not less that SIX HUNDRED DOLLARS (\$600.00).

## ARTICLE VI

The address of the initial principal office of the Corporation is

2182 N.W. 87<sup>th</sup> Avenue Doral, Fl. 33172

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ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

CAROLINA CASSELLA

7450 N.W. 114th Path

Doral, Fl. 33178

**LUIS MARTINEZ** 

7450 N.W. 114<sup>th</sup> Path Doral, Fl. 33178

ARTICLE VIII

The name and address of the initial subscriber and Registered Agent of the Corporation is:

JULIAN J. HERNANDEZ

1150 N.W. 72<sup>nd</sup> Ave. #555 Miami, Fl. 33126

ARTICLE IX

The following persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

CAROLINA CASSELLA

President and Director

**LUIS MARTINEZ** 

Treasurer, Secretary and Director

#### ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, I the undersigned have made subscribed and adknowledged this Article of Incorporation this 2nd day of December , 2015

I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the 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.

Julian J. Hernandez, Subscriber and Registered Agent

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