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16 FEB -3 PN 3-38



## ARTICLES OF INCORPORATION OF MC PRESTIGE PRODUCTION, INC.

FILED 16 FEB -3 PM 3-38

TEGETARY OF STATE
TALLABASSIES, SLORDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### WITNESSETH:

#### ARTICLE I NAME & ADDRESS

The name of the Corporation is:

٠:

MC PRESTIGE PRODUCTION, INC.

The address of the Corporation is:

1250 Pima Point Oviedo, Florida 32765

## ARTICLE II DURATION

The Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

### ARTICLE III PURPOSES

The Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 100 shares of \$.0001 par value common stock.

## ARTICLE V QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

#### **ARTICLE VI**

#### REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office of this Corporation is 1250 Pima Point Oviedo, Florida 32765 and the name of the registered agent of this Corporation at such address is Maria Claudio.

### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) Director. The number of directors may be increased from time to time in the manner provided in the Bylaws, but shall never be less than One. The name and address of the Director of the corporation is:

Maria Claudio 1250 Pima Point Oviedo, Florida 32765

## ARTICLE VIII INCORPORATOR

The name and address of the Corporation's incorporator is:

Maria Claudio 1250 Pima Point Oviedo, Florida 32765

#### ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify its Officers, Directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to the services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

### ARTICLE X LIMITATION OF SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Company's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, I have subscribed my name on this 24 day of I according 20 1/4

Maria Claudio, Incorporator

I hereby accept the position as Registered Agent of this Corporation.

Maria Claudio (Registered Agent)

STATE OF FLORIDA-COUNTY OF Jeminale

On this, the day of . 20 before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Maria Claudio, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that she executed it for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My Commission Expires: January 15, 2019.

