

P95000043456

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JUN 1 1995  
PIL 2:25

SUBJECT: MJY PRODUCTIONS, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 78.75 .

000001501510  
-05/30/95--01060--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM:

MARILYN J. YOUNG  
Name (printed or typed)  
2600 COLLINS AVENUE APT 310  
Address  
MIAMI BEACH, FL 33140  
City, State, & Zip  
( 305 ) 532-8671  
Telephone Number

6-6-95  
TB

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION  
OF

MJY PRODUCTIONS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

MJY PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2600 COLLINS AVENUE APT 310  
MIAMI BEACH, FL 33140

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 (FIVE THOUSAND) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARILYN J. YOUNG  
2600 COLLINS AVENUE APT 310  
MIAMI BEACH, FL 33140

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TALLAHASSEE, FL  
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARILYN J. YOUNG  
2600 COLLINS AVENUE APT 310  
MIAMI BEACH, FL 33140

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of MAY, 19 95.

X Marilyn J. Young  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: MJY PRODUCTIONS, INC.

2. The name and address of the registered agent and office is:

MARILYN J. YOUNG

(NAME)

2600 COLLINS AVENUE APT 310

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH, FL 33140

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

*Marilyn J. Young*

DATE

5-19-95