

800-142-8086



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REFERENCE # 848078 112520A

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COST LIMIT is \$ PREPAID

ORDER DATE : February 15, 1996

ORDER TIME : 10:32 AM

ORDER NO. 848078

CUSTOMER NO: 1195204

CUSTOMER: Mrs. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Daley, FL 33325

DOMESTIC FILING

NAME: MCR INTERNATIONAL PRODUCTIONS,
INC.,

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 _____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
 _____ PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

500001716025
-02/15/96--01076--020
****122.50 ****122.50

FILED RECEIVED
96 FEB 15 AM 8:51 96 FEB 15 PM 12:07
SECRETARY OF STATE
DIVISION OF CONSTITUTION
TALLAHASSEE, FLORIDA

T. BROWN FEB 16 1996

TRANSMITTAL LETTER

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

**Re: Filing of Article of Corporation for: MCR INTERNATIONAL
PRODUCTIONS, INC.**

**Enclosed please find an original and (2) two copies of the articles of Incorporation for
the above corporation and a check in the amount of \$122.50.**

**FROM: MARICARMEN RAMIREZ
3969 LOQUAT AVENUE
MIAMI, FL 33133**

Sincerely,


**Maricarmen Ramirez
President**

**ARTICLES OF INCORPORATION OF
MCR INTERNATIONAL PRODUCTIONS, INC..**

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96 FEB 15 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
MCR INTERNATIONAL PRODUCTIONS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **MCR INTERNATIONAL PRODUCTIONS, INC.**

**ARTICLE II
OFFICES**

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

**3969 LOQUAT AVENUE
MIAMI, FL 33133**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **T.V. PRODUCTIONS**
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at \$5.00 par value.

**ARTICLE V
REGISTERED AGENT**

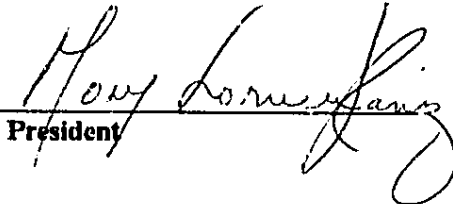
The name and address of the initial registered agent shall be:

**LUIS F. GALLO
1200 DANBURY AVENUE
DAVIE, FL 33325
954-424-7239**

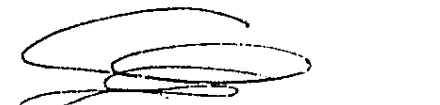
**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**MARICARMEN RAMIREZ AND VICENTE OLMEDO
3969 LOQUAT AVENUE
MIAMI, FL 33133**



President



Vice-president

Secretary

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

PRESIDENT

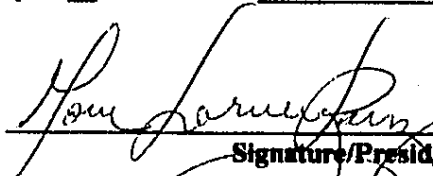
**MARICARMEN RAMIREZ
3969 LOQUAT AVENUE
MIAMI, FL 33133**

VICE-PRESIDENT

**VICENTE OLMEDO
3969 LOQUAT AVENUE
MIAMI, FL 33133**

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

____10____ day of ____FEBRUARY____, 1996____



Signature/President



Signature/Vice-President

Signature/secretary

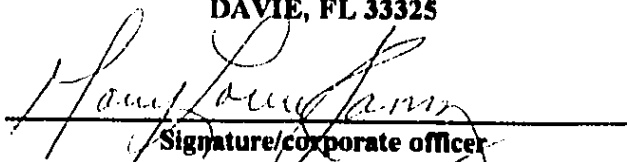
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: MCR INTERNATIONAL PRODUCTIONS, INC.
2. The name and address of the registered agent and office is:

LUIS F. GALLO
1200 DANBURY AVENUE
DAVIE, FL 33325



Signature/corporate officer
Title vice-president

Date 2/10/96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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

Date 02/10/96