

P96000019525

TRANSMITTAL LETTER

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

SUBJECT: M PROM 2 PRODUCTIONS, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$122.50.

500001728255
-02/29/96--01068--018
***122.50 ***122.50

FROM:

HAL WASSERMAN

Name (printed or typed)

2015 N. HIBISCUS DRIVE

Address

NORTH MIAMI, FL. 33131

City, State, & Zip

305-891-1211

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 29 AM 11:39

FILED

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

SAK
3/4/96

ARTICLES OF INCORPORATION

OF

FILED

96 FEB 29 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M FROM 2 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: M FROM 2 PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2015 N. HIBISCUS DRIVE
NORTH MIAMI, FL. 33131

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 at 1.00 par Common shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HAL CALDERMAN
2015 N. HIBISCUS DRIVE
NORTH MIAMI, FL. 33131

ARTICLE V INCORPORATOR(S)

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

HAL WASSERMAN - PRESIDENT, TREASURER
2015 N. HIBISCUS DRIVE
NORTH MIAMI, FL. 33131

BEVERLY WASSERMAN - VICE PRESIDENT, SECRETARY
2015 N. HIBISCUS DRIVE
NORTH MIAMI, FL. 33131

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

26th day of February, 1996.


Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 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: M PROM 2 PRODUCTIONS, INC.

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

HAL WASSERMAN

(Name)

2015 N. HIBISCUS DRIVE

(P.O. Box not acceptable)

NORTH MIAMI, FL. 33131

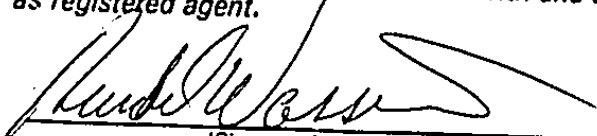
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)