

0

3:20 PM

((H98000009508))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
ONE EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 222-5000

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

FROM: EMPIRE CORPORATE KIT COMPANY
1992 W FLAGLER BLVD
SUITE 200
MARIETTA, FL 32135 33009-

((H98000009508))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MRS PRODUCTIONS, INC.

FAX AUDIT NUMBER: H98000009508

DATE REQUESTED: 07/08/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 15:20:05

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003258

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H98000009508))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:22:3

FILED

96 JUL 10 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/3

DIVISION OF CORPORATIONS

96 JUL 10 AM 7:42

RECEIVED

JUL-09-1996 16:12

EMPIRE CORPORATE KIT

P.06/16

FILED

56 JUL 10 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MRE PRODUCTIONS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

MRE PRODUCTIONS, INC.

The principal place of business of this corporation shall be:

**7015 SW 16TH COURT
PEMBROKE PINES, FLORIDA 33023**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

This instrument prepared by:

**Melie Viera, Attorney at Law
7355 N.W. 41 Street
Miami, FL 33166
FB#0794945**

H96000009508

H96000009508

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Michael T. Borrellie, President and Secretary
7015 SW 16th Court
Pembroke Pines, FL 33023

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

Michael R. Borrellie, President and Secretary
7015 SW 16th Court
Pembroke Pines, FL 33023

ARTICLE VII REGISTERED AGENT

The name and street address of the Registered Agent to these articles of incorporation is:

MICHAEL R. BORRELLIE
7015 SW. 16TH COURT
PEMBROKE PINES, FL 33023

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this 9th day of July, 1996.

Signature(s) of Inco rator(s)

Michael R. Borrellie

H96000009508

H96000009508

H96000009508

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: MMI PRODUCTIONS, INC.
2. The name and address of the registered agent and office is:

Michael R. Borrelli, President

7015 SW 16TH COURT

(P.O. BOX NOT ACCEPTABLE)

PEMBROKE PINES, FL 33023

(CITY/STATE/ZIP)

SIGNATURE Michael R. Borrelli

(Corporate Officer)

TITLE PRESIDENT

DATE 7-9-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Michael R. Borrelli

(Registered Agent)

DATE 7-9-96

f:\wp51\corp\general\ackprod.art

H96000009508

FILED
96 JUL 10 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.09/16

EMPIRE CORPORATE KIT

JUL-09-1996 16:13