

0

3:20 PM

PUBLIC ACCESS SYSTEM
((HB6000009508))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
101 EAST GAINES STREET
TALLAHASSEE, FL 32301
FAX: (904) 222-0000
((HB6000009508)))

ELCTRONIC FILING COVER SHEET
FROM: EMPIRE CORPORATE KIT COMPANY
192 W FLAGLER RD
SUITE 100
MIAMI, FL 33136 3309-
CONTACT: RAY STORMONT
PHONE: (305) 641-3884
FAX: (305) 641-3770

NAME: MR PRODUCTIONS, INC. DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

FAX AUDIT NUMBER: HB6000009508

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/09/1996

TIME REQUESTED: 16:20:05

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003268

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.
((HB6000009508)))

** 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

11:15 AM 09 JUL 1996

96 JUL 10 AM 7:42

RECEIVED

JUL-09-1996 16:12

EMPIRE CORPORATE KIT

H96000009508

ARTICLES OF INCORPORATION

22

MRR 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:

MRR PRODUCTIONS, INC.

The principal place of business of this corporation shall be:

7013 NW 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 States, 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
FBI#0794943

SECRETARIAL STAMP
TALLAHASSEE, FLORIDA
MAY 10, 1996

FILED

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. Borrelle, 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.Borrelle, 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. MORRELLE
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 Incorporator(s)



H96000009508

P.08/16

EMPIRE CORPORATE KIT

JUL-09-1996 16:12

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: NEW PRODUCTIONS, INC.
2. The name and address of the registered agent and office is:

Michael R. Boxxelle, President

7018 SW 16TH COURT

(P.O. BOX NOT ACCEPTABLE)

PEMBROKE PINES, FL 33023

(CITY/STATE/ZIP)

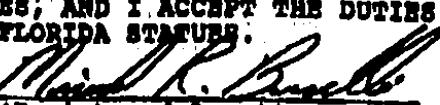
SIGNATURE 

(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 STATUTE.

SIGNATURE 

(Registered Agent)

DATE 7-9-96

f:\wps1\corps\general\wcpmed.xls

H96000009508

P.09/16

EMPIRE CORPORATE KIT

JUL-09-1996 16:13

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

FILED