.6 1:34 PM PUBLIC AC ER ST PHONE: (305) 541-3694 FAX: (306) 541-3770 98000009862))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: M.L. PRODUCTION INC. FAX AUDIT NUMBER: H96000009652 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/11/1996 TIME REQUESTED: 13:34:48 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover shoot 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. (((H96000009652))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Monu F2 NUM CAPS Connect: 00:24:5

PROPRIES OF THE CORPORATE KIT | P. 88-28 | P. 11 J. 11 J. 11 J. 12 J.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 12, 1996

EMPIRE CORPORATE KIT COMPANY

MIANI, PL

SUBJECT: M.L. PRODUCTIONS, INC.

REF: W96000014619

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Loria Poole Corporate Specialist FAX Aud. #: H96000009652 Letter Number: 996A00033969

49% 00000 July

ARTICLES OF INCORPORATION M.L.Production of Miami Inc.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION M.L. Production of Minmi Inc. :

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH rental equipment/repairs

- 2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH AUXILIARY TO THE FOREGOING BUSINESS.
- 3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

George Britu 407 Lincoln Rd. 5B Miami Bch., FL 33139 (305) 534 9292

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND THE PRINCIPLE OFFICE THE CORPORATION IS: GEORGE BRITO, 407 LINCOLN, RD SUITE 5-B MIAMI BEACH, FL 33139 AND THE NAME OF INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: GEORGE BRITO

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS Two (2) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

PRESIDENT Mark Leventhal 130 3th St #101 Miami Beach Fl 33139 SECRETARY TREASURER VICE PRESIDENT Holly Leventhal

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS: WITNESS WHERE OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA THIS ___28___ June 1996

> INCORPORATOR Mark Leventhal

STATE OF FLORIDA COUNTY OF DADE

DAY OF

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE. PERSONALLY APPEARED Mark Leventhal KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN EYEWITNESS WHEREOF,	THAVE	SET HANI	SEAL IN THE	STATE AND
		VY OF_Jun		

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

REGISTERED AGENT GEORGE BRITO STATE OF FLORIDA COUNTY OF DADE

> NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES

> > SECRETARY OF STATE