D9600095255

OINSECRETARY OF STATE OF NOW 21 PH 1: 13

EFFECTIVEDATE

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

900002007659--3 -11/19/96--01050--011 ****122.50 ****122.50

SUBJECT: M. R. Ci. Studio, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

TRANSMITTAL LETTER

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate X \$122.50 Filing Fee & Certified Copy

\$131.25 Filing Fee Certified Copy & Certificate

FROM:

CNA Accounting & Tax Service

Name (printed or typed)

8362 Pines Blvd. Ste 291 Address

Pembroke Pines, Fl 33024 City, State & Zip

(954) 433-0600

Daytime Telephone number

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

ARTICLES OF INCORPORATION

ONSECRETAINED STATES

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.

EFFECTIVE HAVE.

ARTICLE I NAME

The name of the corporation shall be:

M. R. Ci. Studio, Inc.

FICLE II PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the lens of the United States and of the State of Florida.

ARTICLE III PRINCIPAL OFFICE

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

403 E. Hallandale Beach Blvd. Hallandale, Fl 33009

ARTICLE IV PRESIDENT

The initial President of the corporation whose address shall be the same as the principal office of the corporation is:

Ruben Cifuentes

ARTICLE V CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is <u>FIVE THOUSAND</u> (5,000) shares of common stock, each share having the par value of <u>ONE DOLLAR</u> (\$1.00).

ARTICLE VI PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE VII INITIAL REGISTERED AGENT AND STRUET ADDRESS

The name and address of the initial registered agent is:

Miguel A. Cifuentes 337 S.W. 9 Terrace Hallandale, Fl 33009

ARTICLE VIII INCORPORATOR(S)

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

Cary Nabors 8362 Pines Blvd. Ste 291 Pembroke Pines, Fl 33024

The Undersigned incorpo	rator(s) has(h	ave) execu	ited these	Articles
of Lacorporation this	14th		November	
1996.			·	
رسيسلي	1/1			
	Signature			
	Signature	-	· · · · · · · · · · · · · · · · · · ·	
	Signature	-		

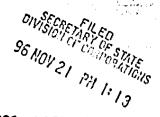
ARTICLE IX EFFECTIVE DATE

Articles shall commence on January 2, 1997.

CERTIFICATE OF DESIGNATION OF

REGISTERED AGEST/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 corp	poration is: M. R.	Ci. Studio, Inc.
	The name and address		
		A 050 1	and office in

Miguel A. Cifuentes

(Name)

337 S.W. 9 Terrace

(P.O.Box not acceptable)

Hallandale, Fl 33009

(City/State/zip)

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 the 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)

11/14/96

DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FL