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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -9 PM 2:51

2040 Sunset Strip  
Sunrise, FL 33313  
(954) 572-9569

February 24, 1997

Bureau of Corporations - New Filings  
Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32399

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-05/09/97--01050--001  
\*\*\*\*122.50 \*\*\*\*122.50

RE: M.F.Y. Productions, Inc.

Dear Sir or Madam:

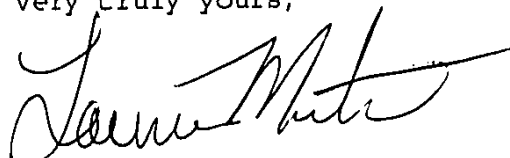
Enclosed is a signed original and one copy of the Articles of Incorporation of the above corporation. Also enclosed is my check in the amount of \$122.50 representing the filing and certified copy fee.

Please process this filing at your earliest opportunity and return the certified copy of the Articles of Incorporation to the following address:

2040 Sunset Strip  
Sunrise, FL 33313

Thank you for your assistance and cooperation. If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Lawrence Martin

RP  
5-14-97

ARTICLES OF INCORPORATION  
OF

M.F. Y. PRODUCTIONS, INC.

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

ARTICLE I: NAME

The name of the corporation shall be:

M. F. Y. PRODUCTIONS, INC.

ARTICLE II: EFFECTIVE DATE

The Corporation's existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2040 Sunset Strip, Sunrise, Florida 33313.

#### ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

#### ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is LAWRENCE "JABBOW" MARTIN, 2040 Sunset Strip, Sunrise, Florida 33313.

#### ARTICLE VI: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is LAWRENCE "JABBOW" MARTIN, 2040 Sunset Strip, Sunrise, Florida 33313.

#### ARTICLE VII: DIRECTORS

The name and address of the initial directors of the corporation are: LAWRENCE "JABBOW" MARTIN and CYNTHIA MARTIN, 2040 Sunset Strip, Sunrise, Florida 33313.

The undersigned incorporator has executed these Articles of  
Incorporation this 5 day of May, 1997.

  
\_\_\_\_\_  
LAWRENCE "JABBOW" MARTIN, Incorporator

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.F. Y. PRODUCTIONS, INC.**

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

**LAWRENCE "JABBOW" MARTIN, 2040 Sunset Strip, Sunrise, Florida 33313.**

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.

  
\_\_\_\_\_  
LAWRENCE "JABBOW" MARTIN

Dated: 5/5/97, 1997.