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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: M-LINE PRODUCTIONS INC.

AUDIT NUMBER.....H97000009795

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be: **M-LINE PRODUCTIONS INC.**

ARTICLE II PRINCIPAL OFFICE

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

**9721 E. Bay Harbor Drive Apt. 4E
Bay Harbor Islands, Florida 33154**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Million (1,000,000) Shares**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Peter E. Goldman
9721 Bay Harbor Drive, Apt 4E
Bay Harbor Islands, FL 33154**

**Moses E. Silfen
85 Grand Canal Drive, Suite 200
Miami, FL 33144
305-267-7755**

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ARTICLE V INCORPORATOR(S)

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

1. Fern Sidman, 1818 E. 15th Street, Brooklyn, NY 11229
2. Peter Goldman 9721 E. Bay Harbor Drive, Apt 4E
Bay Harbor Islands, FL 33154

ARTICLE VI DIRECTOR(S)

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

1. Fern Sidman, 1818 E. 15th Street, Brooklyn, NY 11229
2. Peter Goldman, 9721 E. Bay Harbor Drive, Apt 4E
Bay Harbor Islands, FL 33154
3. Michael Gusofsky, 1325 East 17th Street, Apt. 149
Brooklyn, NY 11230

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th

MAY

day of _____, 19 97

Fern Sidman

SIGNATURE FERN SIDMAN

Peter Goldman

SIGNATURE PETER GOLDMAN

Michael Gusofsky

SIGNATURE MICHAEL GUSOFSKY

Articles of Incorporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

+305-715-9765

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 corporation is: M-LINE PRODUCTIONS INC.

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

Peter Goldman.

(NAME)

9721 E. Bay Harbor Drive, Apt 42, Bay Harbor Islands, FL 33154

(P.O. BOX NOT ACCEPTABLE)

(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 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.

SIGNATURE

DATE

Peter Goldman
Peter Goldman
May 29, 1997

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