

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

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Mira-Mira Films and
Video, Inc.

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- ☐ Art of Inc. File _____
 - ☐ LTD Partnership File _____
 - ☐ Foreign Corp. File _____
 - ☐ L.C. File _____
 - ☐ Fictitious Name File _____
 - ☐ Trade/Service Mark _____
 - ☐ Merger File _____
 - ☐ Art. of Amend. File _____
 - ☐ RA Resignation _____
 - ☐ Dissolution / Withdrawal _____
 - ☐ Annual Report / Reinstatement _____
 - ☐ Cert. Copy _____
 - ☐ Photo Copy _____
 - ☐ Certificate of Good Standing _____
 - ☐ Certificate of Status _____
 - ☐ Certificate of Fictitious Name _____
 - ☐ Corp Record Search _____
 - ☐ Officer Search _____
 - ☐ Fictitious Search _____
 - ☐ Fictitious Owner Search _____
 - ☐ Vehicle Search _____
 - ☐ Driving Record _____
 - ☐ UCC 1 or 3 File _____
 - ☐ UCC 11 Search _____
 - ☐ UCC 11 Retrieval _____
 - ☐ Courier _____

Signature _____

Requested by: Willa 5-13-98 8:33
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Walk-In _____ Will Pick Up _____

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ARTICLES OF INCORPORATION

OF

MIRA-MIRA FILMS AND VIDEO, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Sub Chapter S Corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

Mira-Mira Films and Video, Inc.

The principal place of business of this corporation shall be:

508 Lenox Avenue, Apartment 4
Daytona Beach, Florida 32118

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of 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, more specifically the business of video and film production.

ARTICLE III: CAPITAL STOCK

The corporation shall have the authority to issue Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors. Luis E. Rodriguez shall be the sole shareholder.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the corporation shall be 508 Lenox Avenue, Apt. 4, Daytona Beach, FL 32118, and the name of the initial registered agent of the corporation at that address is Luis E. Rodriguez.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

Luis E. Rodriguez shall be the sole direction of this corporation.

ARTICLE IX: INCORPORATION

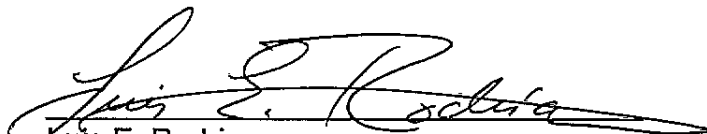
The name and street address of the incorporator to these Articles of Incorporation is:

Luis E. Rodriguez, 508 Lenox Avenue, Apt. 4, Daytona Beach, FL 32118.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 6 day of May, 1998.


Luis E. Rodriguez

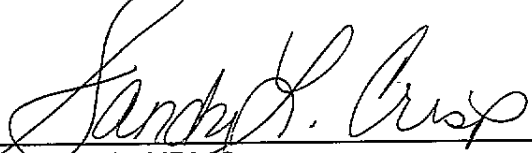
Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Florida Statutes §607.0505.


Luis E. Rodriguez

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Luis E. Rodriguez, who is personally known or produced prior identification and acknowledged to and before me that he executed said instrument in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal this 6th day of May, 1998, in the County and State first above written.



NOTARY PUBLIC



SANDY L. CRISP
My Commission CC555803
Expires May. 19, 2000

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