

P98000062732

Charter Number Only

7/15/98.

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

100002590511--7
-07/16/98--01014--023
****122.50 ****122.50

CORPORATION(S) NAME

M' PRO Entertainment & Management, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Certified
copy

98 JUL 16 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

of

M'PRO ENTERTAINMENT & MANAGEMENT, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

M'PRO ENTERTAINMENT & MANAGEMENT, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (^{ONE HUNDRED} ~~ONE HUNDRED~~) of ONE dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ALEXANDER MESA</u>		
ADDRESS	<u>437 NE 29th STREET (SUITE 301)</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33137</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ALEXANDER MESA</u>		
ADDRESS	<u>PO BOX 248759</u>		
CITY	<u>CORAL Gables</u>	FLORIDA	ZIP <u>33124</u>

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ALEXANDER MESA		
ADDRESS	437 NE 29th STREET		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33137
NAME	MIOSOTIS MALAGON		
ADDRESS	103-23 51st AVENUE		
CITY	CORONA	STATE	NEW YORK
		ZIP	11368
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ALEXANDER MESA		
ADDRESS	437 NE 29th STREET		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33137
NAME	MIOSOTIS MALAGON		
ADDRESS	103-23 51st AVENUE		
CITY	CORONA	STATE	NEW YORK
		ZIP	11368
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of JULY, 1998.

Alexander Mesa (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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TALLAHASSEE, FLORIDA

M'PRO ENTERTAINMENT & MANAGEMENT, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 437 NE 29th STREET (SUITE 301)
MIAMI, FLORIDA 33137

has named ALEXANDER MESA

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Alexander Mesa
(registered agent)