

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)715-0346

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SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

## MLC PRODUCTIONS, INC. MAS LOCA QUE UNA CABRA

TRANSLATION: MORE CRAZY THAN A GOAT

Certificate of Status	Ó
Certified Copy	1
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# ARTICLES OF INCORPORATION OF MLCPRODUCTIONS, INC.

MAS LOCAS QUE UNA CABRA

#### ARTICLE I. NAME

ARTICLE II.

The name of this corporation is:

M L C PRODUCTIONS, INC. MAS LOCAS QUE UNA CABRA

## DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

#### ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholders 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By: Denisse M. Oller

1024 Alhambra Circle Coral Gables, Fl 33134

305-262-9502

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ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:
1024 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

The name of the initial registered agent of this corporation is: DENISSE M. OLLER

The corporation principal office shall be: 1024 ALHAMBRA CIRLCLE CORAL GABLES, FL 33134

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have ('3') director(s), initially. The number of director(s) may be either increased of diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address (es) of the initial Board of Director(s) of this corporation is (are):

DENISSE M. OLLER 1024 ALHAMBRA CIRCLE CORAL GABLES, FL 33134

SILVIA MARTINEZ 10608 NW 52<sup>ND</sup> TERR. MIAMI, FL 33178

AIDE DEVIS 15295 SW 107<sup>TH</sup> LANE, #1022 MIAMI, FL 33196

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ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is

(are):

DENISSE M. OLLER 1024 ALHAMBRA CIRCLE CORAL GABLES, FL 33134

SILVIA MARTINEZ 10608 NW 52<sup>ND</sup> TERR. MIAMI, FL 33178

AIDE DEVIS 15295 SW 107<sup>TH</sup> LANE, #1022 MIAMI, FL 33196

## CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That M L C PRODUCTIONS, INC.
MAS LOCAS QUE UNA CABRA

qualified to do business under the laws of the State of Florida with its principal office at 1024 ALHAMBRA CIRCLE

City of CORAL GABLES, County of MIAMI-DADE, State of Florida, has appointed DENISSE M. OLLER, 1024 ALHAMBRA CIRLCLE

City of CORAL GABLES, County of MIAMI-DADE, State of Florida. as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

DENISSE M. OLLER

Sworn to and subscribed before me, this 24<sup>TH</sup> day of NGVEMBER, 1998

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

COTABELOR MY 4,2002

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SECRETARY OF STATE
TALLAHASSEE ELOBE

IN WITNESS THEREOF, we, being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seal this 24<sup>TH</sup> day of NOVEMBER, 1998.

DENISSE M. ØLLER

SILVIAMARTINEZ

AIDE DEVIS

#### STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me a Notary Public duly authorized in the above mentioned State and County to take acknowledgments, personally appeared

to me well known and known to be the persons described in and who executed these foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hands and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 24<sup>TH</sup> day of NOVEMBER, 1998.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

OFFICIAL MOTARY SEAL FELIX M CACERES COMMENCE NUMBER GC739254 MY COMMENCE EMPRES MAY 4,2002

98 DEC -8 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA