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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MW PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
MW PRODUCTIONS, INC.

The undersigned hereby associates themselves for the purpose of organizing this corporation under the laws of the State of Florida

ARTICLE I The name of this corporation is

MW PRODUCTIONS, INC.

ARTICLE II The purpose of this corporation is to engage in any lawful business permitted under the laws of Florida.

ARTICLE III The duration of this corporation is to be perpetual.

ARTICLE IV The initial Board of Directors shall consist of no members until the first meeting.

ARTICLE V The corporation shall be authorized to have issued and outstanding at any time no more than 1,000 shares of stock with a nominal or par value of \$1.00 per share.

ARTICLE VI The initial capital of the corporation shall be no less than \$500.00.

ARTICLE VII The initial Incorporator and Subscriber to the Articles of Incorporation shall be:
Warren Coleman, 1760 Cleveland Road,
Miami Beach, Florida 33141
1000 shares \$1.00 par value

W. Coleman

Warren Coleman

ARTICLE VIII The initial Registered Agent and Registered Office of the corporation shall be Warren Coleman,
1760 Cleveland Road, Miami Beach, Florida 33141

W. Coleman
Accepted by Warren Coleman

ARTICLE IX The initial business office and principal place of business of the corporation shall be
1760 Cleveland Road, Miami Beach, Florida 33141

Prepared By: Nathan Newman, Esq (FB#058782)
7328 Southwest 48th Street, Miami Florida 33155

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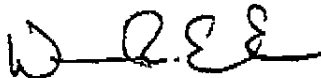
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

First, that MW PRODUCTIONS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Warren Coleman, 1760 Cleveland Road, Miami Beach, Florida 33141, as its agent to accept service of process within this state.

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Warren Coleman
Registered Agent

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