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MIAMI, FLORIDA (305)552-5 (City, State, Zip) (Phone			ASS NAV	
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1. MOVIL GRAPT	11CS PROL	DUCTION (Document #)	VS, INC	
2. (Corporation Name)		(Document #)	· · · · · · · · · · · · · · · · · · ·	<del> </del>
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NonProfit	Resignation of R.A	., Officer/Director		
. Limited Liability	Change of Register	ed Agent		- <del>-</del>
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OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION QUALIFICATION Foreign Limited Partnership Reinstatement Trademark	51	00003045 -11/16/991 *****78.75	585—6 01057—010 *****78.75
	Other		Examiner's Initials	

# ARTICLES OF INCORPORATION OF

# Movil Graphics Productions, Inc.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### **ARTICLE I**

The name of this corporation shall be:

Movil Graphics Productions, Inc.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

  To have perpetual succession by its corporate name.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

## **ARTICLE VI**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Leopoldo Rios 1800 West 49th Street Suite 207 Hialeah, FL 33012

PRESIDENT

The principal address shall be: 14888 SW 104th Street # 17 Miami, FL 33196

#### ARTICLE VII

The initial Board of Directors shall consist of a total of three (3) person and the name and address of the persons who are to serve as an initial directors are:

T TOTAL TOTA			
MANUEL QUINTANA			
14888 SW 104th Street # 1	7		· -
Miami FL 33196	·		
VICE-PRESIDENT			
CARLOS HERRADEZ			,
14888 SW 104th Street # 1	7		
Miami FL 33196	LF 11		
TREASURER/SECRETAR	<u> </u>		
MARCO QUINTANA			-
14888 SW 104th Street # 1			
Miami FL 33196			
The name and address of th	e incorporator	executing these A	rticles of Incorporation is:
LEOPOLDO RIOS	<u>.</u>		
1800 W, 49th Street, Ste. 2	207		
Hialeah, FL 33012	· - · - ·		
Halout, 11 33012			<del></del>

IN WITNESS WHEREOF, the undersite Articles of Incorporation this 15 day of	gned incorporate  Novembe	or has (ve) exec r, 19 <u>99</u>	uted these	# = ==
Jofdensidal			<u> </u>	. ::
STATE OF FLORIDA				
COUNTY OF DADE				
BEFORE ME, a notary public authorized county set forth above, personally appeared Marcos Quintana known to me and known to foregoing Articles of Incorporation, and he (executed those Articles of Incorporation.  IN WITHNESS WHEREOF, I have here in the state and county aforesaid, this	Manuel Quinta by me to be the p they) acknowledge unto set my hand	na, Carlos Herrierson (s) who ex ge before me that and affixed my o	radez and ecuted the the (they) fficial seal	
	NOTARY PUBLI AT LARGE	IC, STATE OF F	LORIDA	
way Commission Expires:			-	

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# <u>CERTIFICATE OF DESIGNATION</u> 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:	- · .	-	-	
Movil Graphics Production, Inc.		-	,"n	
	<del></del>		<b>-</b>	
2. The name and address of the registered agent and office is:  Leopoldo Ríos  (NAME)		,	  —	
(NAME)				
1800 W, 49th Street, Suite 207 (P.O.BOX NOT ACCEPTABLE)			·	- 2
Hialeah, FL 33012 (CITY/STATE/ZIP CODE)	· ·		<del>-</del> <sub>.</sub> .	_ * ***

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 \_\_11/15/99