

TRANSMITTAL LETTER

P02000039013

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600005191516--7
-04/04/02--01028--004
*****78.75 *****78.75

SUBJECT: Green House Media Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Rodolfo Robayna
Name (Printed or typed)
10900 SW 12 St.,
Address
Pembroke Pines, Fl 33025
City, State & Zip
(305) 586-1993
Daytime Telephone number

FILED
02 APR -4 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

04-10-02

FILED

02 APR -14 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Green House Media Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2105 NW 102nd Avenue, Miami, Fl 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Business

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Rodulfo Robayna, President, 10900 SW 12 St. P. Pines, FL 33025
Rodulfo Robayna, Secretary, 10900 SW 12 St. P. Pines, FL 33025
Rodulfo Robayna, Tresure, 10900 SW 12 St. P. Pines, FL 33025

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Rodulfo Robayna, 10900 SW 12 St. Pembroke Pines, Fl 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rodulfo Robayna, 10900 SW 12 St. Pembroke Pines, Fl 33025

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rodulfo Robayna

Signature/Registered Agent

4/2/02

Date

Rodulfo Robayna

Signature/Incorporator

4/2/02

Date