

Jan 28 03 01:27p

EXPRESS

305-444-4977

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Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
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FLORIDA PROFIT CORPORATION OR P.A.

ADVERTISING SERVICES GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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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:

ADVERTISING SERVICES GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10922 NW 70TH. ST., MIAMI, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ADVERTISING

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES TO \$1.00 EACH

ARTICLE V INITIAL OFFICERS/DIRECTORS/ SHAREHOLDERS

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

JUAN CARLOS NOVOA, AS PRESIDENT WITH 50% OWNER WITH ADDRESS AT
10922 NW 70TH. ST., MIAMI, FL 33178., AND JUAN CARLOS NOVOA IN BEHALF OF:
ADVERTISING SERVICES GROUP, A.S. GROUP CA WITH 50% OWNER WITH
ADDRESS AT : AVE FRANCISCO MIRANDA TORRE PROFESIONAL LA CALIFORNIA
PISO 8 OFICINA #8-3., CARACAS VENEZUELA.

ARTICLE VI REGISTERED AGENT

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

JORGE SANTIAGO WITH ADDRESS AT: 4315 NW 7TH. STREET SUITE #51., MIAMI, FL
33128

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN CARLOS NOVOA WITH ADDRESS AT: 10922 NW 70TH. ST., MIAMI, FL 33178

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



Signature/Registered Agent

1/27/2003

Date



Signature/Incorporator

01/27/2003

Date