

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000254939 3)))



H080002549393ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617~6381

From:

Account Name

: BERRIZ & GIRALDO P.A.

Account Number :

I19990000017

Phone

(305) 485~9300

Fax Number

(305)485-1098

this corporation will start operating on January 15T, 2a

FLORIDA PROFIT/NON PROFIT CORPORATION

BROADCAST CONSULTING GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

NOV 12 AM 8: 00

80/21/11

PAGE 02

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

254 90BNP 12. PM 1:12

ARTICLES OF CORPORATION

OF

BROADCAST CONSULTING GROUP, INC.

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

ARTICLE I

The name of this corporation shall be:

BROADCAST CONSULTING GROUP, 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 purposed 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:

BROADCAST CONSULTING GROUP, INC.

CLARA GIRALDO P.A. 4080 SW \$4 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300 Ho8 0002549393.

Hor 000 254 939 3.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

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

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

ELOINA GOMEZ 17181 SW 149 CT MIAMI, FL. 33187

The principal office shall be:

17181 SW 149 CT MIAMI, FL. 33187

Horooo 2549393.

Horoco 2549393

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE(01)** person, and the name and address of the person who is to serve as an initial director is:

ELOINA GOMEZ 17181 SW 149 CT MIAMI, FL. 33187 PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

ELOINA GOMEZ 17181 SW 149 CT MIAMI, FL, 33187

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this NOVEMBER 12 2008

ELOINA GOMEZ

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1st, 2009.

Hor 000 254 939 3.

Hos 000 254 9393.

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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:

BROADCAST CONSULTING GROUP, INC.

2. The Name and Address of the registered agent and office is wireless

ELOINA GOMEZ 17181 SW 149 CT MIAMI, FL, 33187

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 ÖBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dated: NOVEMBER 11, 2008

VISION OF CORPORATIONS