

Attorneys

Dennis J. Eisinger 305-931-5m17

August 8, 1995

Division of Corporations Bureau of Corporate Records Plorida Department of State P.O. Box 6327 Tallahassee, Florida 32314

> Articles of Incorporation The Eighties Broadcasting Corporation

Tamiami Tower Corp.

Gentlemen:

Enclosed herewith please find two originals and two (2) copies of the above-referenced Articles of Incorporation, along with checks in the amounts of \$122.50 each, made payable to the Secretary of State. The amounts are broken down as follows:

> \$ 35.00 Filing Fee Certified Copy 52.50 Registered Agent Filing Fee <u>35.00</u>

> > TOTAL:

\$122.50

One Tumberry Place

Pict: 305-933-2350---

19495 Biscayne Bodlebart, Suite 606 North Stamt Beach, 12, 33180-2320 Telephone: 305-933-8500

90100001558209 -08/11/95-01028-011 +***123.50 ****123.50

Please return certified copies of the Articles to the attention of the undersigned in the stamped, self-addressed stamped envelope enclosed for your convenience. Thank you in advance for your prompt attention to this matter.

Very truly yours,

Dennis O Essenter /45

DENNIS J. EISINGER For the Firm

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ARTICLES OF INCORPORATION OF TAMIAMI TOWER CORP.

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ARTICLE I

The name of this corporation shall be: TAMIAMI TOWER CORP.

ARTICLE II DURATION

This corporation shall commence its existence on the date of the filing of these Articles of Incorporation.

ARTICLE III PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: 3191 Coral Way, Suite 805, Miami, Florida 33145.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5975 Sunset Drive, Suite 106, South Miami, Florida 33143-6198 and the name of the initial registered agent is Richard Allan Friend.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The names of the directors are:

RUSSELL A. OASIS ALAN H. POTAMKIN ROBERT M. POTAMKIN

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles as Incorporator is Russell $\lambda.\ \mbox{Oasis}.$

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

Russell A. Oasis, Sole Incorporator

STATE OF FLORIDA)
:55
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared RUSSELL A. OASIS, personally known to me or has produced _______ as identification, to be the person who, as Sole Incorporator, executed the foregoing Articles of Incorporation of TAMIAMI TOWER CORP., who did _____ or did not _____ take an oath, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State aforesaid, this $\frac{4^{2}}{4}$ day of $\frac{August}{4}$, 1995.

Notary Public, State of Florida

Name of Notary (Please Princ)

My commission expires: MyCommission expires: MyCommission expires:

SECREPT IN THE OF STATE OF STA

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY . AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS Y DAY OF Argust.