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Division of Corporations

Fax Number

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From:

Account Name

: CORPORATE CREATIONS INTERNATION

Account Number : 110432003053 Phone

: (561)694-8107

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# FLORIDA PROFIT/NON PROFIT CORPORATION BKS Media, Inc.

Estimated Charge	 \$78.75
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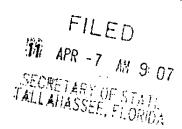
Electronic Filing Menu

Corporate Filing Menu

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: BKS Media, Inc.



#### Article II. Address

The Corporation's Street address is: BKS Media, Inc. 7700 N. Kendall Drive Suite 606 Miami FL 33156

### Article III. Mailing Address

The Company's mailing address is: c/o Alexandre Piquet, Esq. – Piquet Law Firm, P.A. 801 Brickell Avenue Suite 900 Miami, FL 33131

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: Daniella Bianco Piquet

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Piquet Law Firm, P.A. 801 Brickell Ave Ste 900 Miami FL 33131 305-350-5647 H11000091687

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Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par LORDA value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is: Piquet Law Firm, P.A. 801 Brickell Ave Ste 900 Miami FL 33131

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 7, 2011.

The undersigned incorporator executed these Articles of Incorporation on April 7, 2011.

by Diana Urrego as attorney-in-fact

Piquet Law Firm, P.A. 801 Brickell Ave Ste 900 Miami FL 33131 305-350-5647

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED

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SECRETARY OF STATE

JALLAHASSEE, FLORIO

**CORPORATION:** 

BKS Media, Inc.

## **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Diana Urrego, Special Secretary

Date: 4/7/2011.

Piquet Law Firm, P.A. 801 Brickell Ave Ste 900 Miami FL 33131 305-350-5647