

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

CHARTER NUMBER

International Media Network Inc.	
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06-14735-(0)1007--(010)
*****25,100 *****35,100

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☒ Fictitious Business Name
☐ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mtr. Veh.

<input type="checkbox"/>	Merger	11-1-14
<input type="checkbox"/>	Name Reservation	*****
<input type="checkbox"/>	Name Registration	
<input type="checkbox"/>	Non-Profit/Articles of Incorporation	
<input type="checkbox"/>	Other _____	
<input type="checkbox"/>	Profit/Articles of Incorporation	
<input type="checkbox"/>	Reinstatement	
<input type="checkbox"/>	Resignation of R.A., Off/Dir	
<input type="checkbox"/>	Trademark	
<input type="checkbox"/>	UCC/Filing 1 _____	cc
<input type="checkbox"/>	UCC/Filing 3 _____	5/2

*****50 *****81,50

SECRET
DIVISION OF INVESTIGATION
SEP 13 PM 12:25

X Certified Copy _____
 _____ Photocopy _____
 _____ Corporate Print-Out _____
 _____ Fictitious/Owner Search _____

_____ CUS
 _____ Good Standing
 _____ R.A., Off/Dir Search

(X) Walk in

() Call if Problem

☐ Will Wait

(X) Pick up

DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Went BY: Diane M

BRANCH RECEIVING: TALLIV BY: USA

REF/JOB # 031502020

CLIENT MATTER # _____

SAME DAY _____ 24 HR _____ ROUTINE

VERBAL REQUESTED: YES OR NO ☒

DATE SENT: / / MAIL FAX FED EXP.

FILED:

SENT TO: BRANCH X CLIENT

SPECIAL INSTRUCTIONS: _____

CHECK #

ST./CTY/ FEES

CORR. FEE/

SPEC. HANDL.

MESSENGER

COP|ES

FAX FEE

OTHER

TOTAL

APPLICATION FOR AUTHORITY
OF

INTERNATIONAL MEDIA NETWORK, INC.

(In Compliance with Florida Statutes Section 607.1503)

Application is hereby made by the corporation above named, a foreign corporation, for authority to do business in the State of Florida.

(1) The name of the corporation in the jurisdiction of its incorporation is: INTERNATIONAL MEDIA NETWORK, INC.

(2) The jurisdiction of its incorporation is New Jersey.

(3) The date of its incorporation is November 14, 1994 FEB 22-3316918.

(4) The period of its duration is perpetual.

(5) The address of the main business or headquarters office of the corporation is: 95 Shore Drive West, Miami, Florida 33133.

(6) The corporation will begin to transact business in Florida upon qualification.

(7) The address of the registered office of the Corporation in Florida is 95 Shore Drive West, Miami, Florida 33133 and the name of the registered agent at such address is Jacquelin Reyes. Said registered agent is an agent of the corporation upon whom process against the corporation may be served.

(8) The business which the corporation is to transact in Florida is as follows: engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act and more specifically to offer marketing and advertising to all corporations and the general public.

(9) Names and address of Directors:

Gerardo Reyes, Director
95 shore Drive West
Miami, Florida 33133

Raul Antonio Hernandez
216 Prospect Place
Rutherford, New Jersey 07070

Gustavo Pombo Gaviria
Cra. 13, No. 48-47 Of. 1104
Bogota, Colombia

(10) Names and addresses of Officers:

Gustavo Pombo, President
Cra. 13, No. 48-47 Of. 1104
Bogota, Colombia

Raul Antonio Hernandez, Secretary
216 Prospect Place
Rutherford, New Jersey 07070

(11) Attached to this application is a certificate attesting to the fact that the corporation is in good standing under the laws of the jurisdiction of its incorporation, executed by the proper official thereof and dated not earlier than 30 days prior to the date of the filing of this application.

IN WITNESS WHEREOF, the undersigned corporation has caused this application to be executed on its behalf by its president this twenty-fifth day of January, 1995.

INTERNATIONAL MEDIA NETWORK, INC.



GUSTAVO POMBO, PRESIDENT

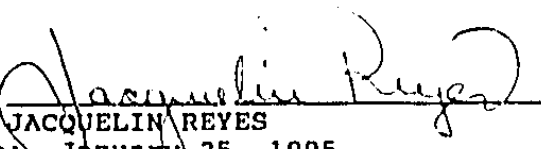


RAUL ANTONIO HERNANDEZ, SECRETARY

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, 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 obligations of my position as registered agent.

Jacquelin Reyes

By:


JACQUELIN REYES

Date: January 25, 1995

State of New Jersey



Department of State

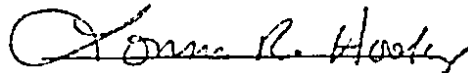
SECRET
DIVISION OF RECORDS
95 FEB 13 PM 12:25

INTERNATIONAL MEDIA NETWORK, INC.

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 14th day of November A.D. 1994 and so far as the records of this office show said corporation continues as an existing corporation in the State of New Jersey.

I FURTHER CERTIFY, that the location of the registered office is 15 Hackensack Street, East Rutherford, New Jersey 07073 and the registered agent is Lizzette Hernandez.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton this 26th day of January A.D. 1995.


SECRETARY OF STATE

