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DIVISION OF CONFORMATIONS TALL ATTASSEE, FLORIDA

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### CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973

FILED SECRETARY OF STAIL DIVISION OF CORPORATION:

**Examiner's Initials** 

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| ORPORATION NAME(S) & DOCU                                   | MENT NUMBER(S), (if known):  |  |
| 7eventh Day 1   | Media Inc  |  |
| (Corporation Name)  | (Document #)   |  |
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| Walk in Pick up time  | 2 05   |  |
| Mail out Will wait  | Photocopy Certificate of Status  |  |
| NEW FILINGS   | <u>AMENDMENTS</u>  |  |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |  |
| OTHER FILINGS   | REGISTRATION/QUALIFICATION   |  |
| Annual Report Fictitious Name                               | Foreign Limited Partnership Reinstatement Trademark Other  |  |

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

SECRETARY OF STATE OIVISION OF CORPORATION: 2009 MAR 19 AM 10: 47

#### ARTICLE I NAME

The name of the corporation shall be:

7eventhDay Media, Inc

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address is:

11756 SW 134 place Miami, FL 33186

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE IV MANNER OF ELECTION

This Corporation shall have 3 directors constituting the original Board of Directors. The number of directors may be either increased or decreased from time to time by method stated in the bylaws; however there shall never be more than 5 directors nor fewer than three.

#### ARTICLE V INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first board of Directors and officers of this Corporation are:

Director/ President Rafael Anrrich 12216 SW 111 Lane Miami, FL 33186

Director/ Vice President Laura Alvarado 11756 SW 134 place Miami, FL 33186

Director/ Secretary/Treasurer Frank W. Brennan 8005 SW 107 Ave. Apt. 319 Miami, FL 33173

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Laura Alvarado 11756 SW 134 Place Miami, FL 33186

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Rafael Anrrich 12216 SW 111 Lane Miami, FL 33186

#### ARTICLE VIII REQUIRED PURPOSE

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### ARTICLE IX DISSOLUTION OF ASSETS

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Signature/Registered Agent

Date

Signature/Incorporator

Date

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