

P00000009500

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

SUBJECT: DIVERSE BROADCASTING, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$ 87.50
Filing Fee, Certified Copy & Certificate.

FROM: DIVERSE BROADCASTING, INC.
13553 SW 8th Lane
Miami, FL 33184
(305)548-2589

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FILED
00 JAN 21 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 28 2000

FILED

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ARTICLES OF INCORPORATION
OF
DIVERSE BROADCASTING, INC.
(a corporation for profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I – NAME

The name of this Corporation is DIVERSE BROADCASTING, INC., and its address is 13553 SW 8TH Lane, Miami, Florida 33184.

ARTICLE II – DURATION

This Corporation shall have perpetual existence.

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 500 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is William Ferguson, and the address is 2820 NW 135th Street, Miami, Florida 33054.

ARTICLE VI – INITIAL OFFICERS

This Corporation shall have three (3) Officers initially. The number of Officers may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Officers of this Corporation are:

<u>NAME & ADDRESS</u>	<u>POSITION</u>
LUIS A. GONZALEZ 13553 SW 8 th LANE MIAMI, FL. 33184	PRESIDENT
JEANINNE ZANGRONIS 13553 SW 8 TH LANE MIAMI, FL. 33184	VICE-PRESIDENT
EDGAR MENDOZA 1085 E 4 TH AVENUE MIAMI, FL. 33010	SECRETARY

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VII – BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII – INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR(S)

The name(s) of the person(s) signing these Articles is(are) Luis A. Gonzalez, address of 13553 SW 8th Lane, Miami, FL 33184.

ARTICLE X – AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 15 day of October, 1999.



LUIS A. GONZALEZ, Incorporator

STATE OF FLORIDA)
SS.
COUNTY OF DADE)

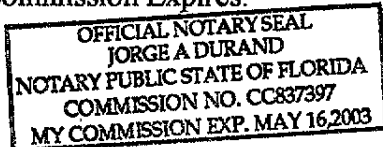
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared now Luis A. Gonzalez and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he(they) acknowledge before me that he(they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 15 day of October, 1999.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

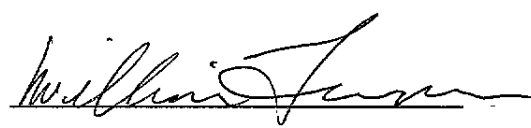
My commission Expires:



ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 31 DAY OF August, 1999.

By: 

William FERGUSON
PRINT (Registered Agent)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF 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 DIVERSE BROADCASTING, INC.**
2. **The name and address of the registered agent and office is:**

**WILLIAM FERGUSON
2820 NW 135TH STREET
Miami, Florida 33054**

**Having been named as registered agent and to accept service of process for the above
stated corporation, at the place designated in this certificate, the above mentioned agent
hereby accepts the appointment as registered agent and agrees to act in this capacity. He
further agrees to comply with the provisions of all statutes relative to the proper and
complete performance of his duties, and is familiar with and accepts the obligations of
this position as registered agent.**