

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

00 FEB 28 PM 2:00

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FLORIDA PROFIT CORPORATION OR P.A.

CROSSOVER MEDIA, INC.

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION OF
CROSSOVER MEDIA , INC.**

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**ARTICLES OF INCORPORATION OF
CROSSOVER MEDIA, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **CROSSOVER MEDIA, INC.**

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**3741 NE 163 STREET# 187
NORTH MIAMI BEACH, FL 33160**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **PRODUCTION COMPANY.**
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:
**L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280**

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TALLAHASSEE, FLORIDA

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

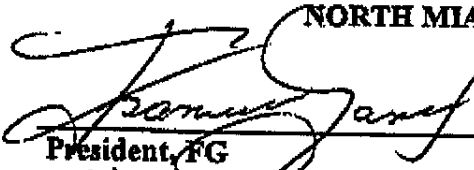
**FRANCISCO GARCIA
3741 NE 163 STREET # 187
NORTH MIAMI BEACH, FL 33160**

**ARTICLE VI
DIRECTORS**

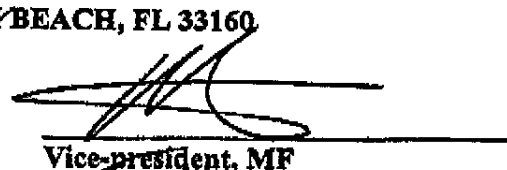
The number of directors constituting the initial board of directors is/are (4). The name and address of each Principal is:

**FRANCISCO GARCIA
3741 NE 163 STREET # 187
NORTH MIAMI BEACH, FL 33160**

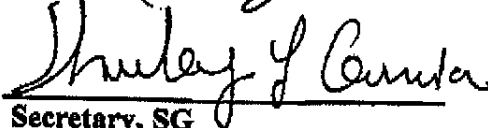
**MO FITZGIBON & SHIRLEY GARCIA
3741 NE 163 STREET # 187
NORTH MIAMI BEACH, FL 33160**



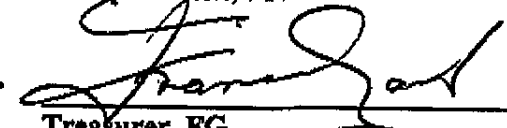
President, FG



Vice-president, MF



Secretary, SG



Treasurer, FG

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
FRANCISCO GARCIA
3741 NE 163 STREET # 187
NORTH MIAMI BEACH, FL 33160**

**VICE PRESIDENT
MO FITZGIBON
3741 NE 163 STREET # 187
NORTH MIAMI BEACH, FL 33160**

**SECRETARY
SHIRLEY GARCIA
3741 NE 163 STREET # 187
NORTH MIAMI BEACH, FL 33160**

**TREASURER
FRANCISCO GARCIA
3741 NE 163 STREET # 187
NORTH MIAMI BEACH, FL 33160**

The undersigned has (have) executed these Articles of Incorporation this


21 day of February 2000




Signature/President



Signature/Vice-President



Signature/Secretary



Signature/Treasurer

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **CROSSOVER MEDIA , INC.**
2. The name and address of the registered agent and office is:

FRANCISCO GARCIA
3741 NE 163RD ST. STE # 187
NORTH MIAMI BEACH, FL 33160



Signature/corporate officer, MF

Title Vice President

Date 02/21/00

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, 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.



Signature, FG

Date 02/21/00

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