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Florida Department of State

Division of Corporations

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To:

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

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**HECHT COMMUNICATIONS GROUP LIMITED, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION  
OF  
HECHT COMMUNICATIONS GROUP LIMITED, INC.

ARTICLE I

The name of this corporation is HECHT COMMUNICATIONS GROUP LIMITED, INC. The principal address of the corporation is 3003 Seminole, Miami, Florida 33133.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have one (1) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation are:

Gary Hecht

3003 Seminole  
Miami, Florida 33133

The officers of the corporation are as follows:

Gary Hecht

President, Vice-President,  
Secretary, Treasurer

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Prepare By: Keith Diamond, Esq  
Fla. Bar No: 708516  
46 S.W. First Street, #400  
Miami, Florida 33130  
(305) 358-0034

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of March, 2000.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

KEITH D. DIAMOND

Subscriber and Registered Agent

STATE OF FLORIDA )

ss.

COUNTY OF DADE )

31st The foregoing instrument was acknowledged before me on this day of March, 2000, by Keith D. Diamond, who is personally known to me.

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My Commission Expires:

Maria E. Nolasco  
NOTARY PUBLIC, State of Florida  
At Large

Print Name: MARIA E. NOLASCO

