

P00000034888

TRANSMITTAL LETTER

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

100003194091--8
-04/03/00--01137--005
*****78.75 *****78.75

SUBJECT: RADIO PETITE-CALLE, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: RAYMOND PIQUION
Name (printed or typed)
11242 W. BISCAYNE CANAL ROAD
Address
MIAMI FL 33161
City, State, & Zip
305 893-7155
()
Telephone Number

FILED
00 APR -3 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

T. Burch APR 6 2000

FILED

00 APR -3 AM 7:37

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RADIO PETITE-CALLE, INC.

The undersigned 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 the corporation shall be:

RADIO PETITE-CALLE, INC.

ARTICLE II PRINCIPAL OFFICE

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

11242 W. BISCAYNE CANAL ROAD
MIAMI FL 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAYMOND PIQUION
11242 W. BISCAYNE CANAL ROAD
MIAMI FL 33161

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

RAYMOND PIQUION
11242 W. BISCAYNE CANAL ROAD
MIAMI FL 33161

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ First _____ day of _____ April _____, 20 _____.

X



Signature

R. Piquion

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

RADIO PETITE-CALLE, INC.

2. The name and address of the registered agent and office is:

RAYMOND PIQUION

(NAME)

11242 W. BISCAYNE CANAL ROAD

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33161

(CITY/STATE/ZIP)

FILED
00 APR -3 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 X _____

R. PIQUION

4/1/00

DATE _____

P00000034888

TRANSMITTAL LETTER

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

100003194091--8
-04/03/00--01137--005
*****78.75 *****78.75

SUBJECT: RADIO PETITE-CALLE, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: RAYMOND PIQUION
Name (printed or typed)
11242 W. BISCAYNE CANAL ROAD
Address
MIAMI FL 33161
City, State, & Zip
305 893-7155
()
Telephone Number

FILED
00 APR -3 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

T. Burch APR 6 2000

FILED

ARTICLES OF INCORPORATION

00 APR -3 AM 7:37

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RADIO PETITE-CALLE, INC.

The undersigned 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 the corporation shall be:

RADIO PETITE-CALLE, INC.

ARTICLE II PRINCIPAL OFFICE

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

11242 W. BISCAYNE CANAL ROAD
MIAMI FL 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAYMOND PIQUION
11242 W. BISCAYNE CANAL ROAD
MIAMI FL 33161

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

RAYMOND PIQUION
11242 W. BISCAYNE CANAL ROAD
MIAMI FL 33161

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____First_____ day of _____April_____, 20 __00__.

X



Signature

R. Piquion

Signature

Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

RADIO PETITE-CALLE, INC.

2. The name and address of the registered agent and office is:

RAYMOND PIQUION

(NAME)

11242 W. BISCAYNE CANAL ROAD

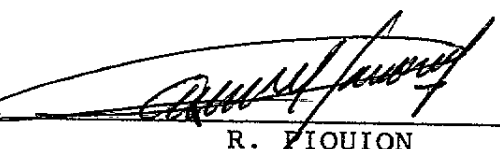
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33161

(CITY/STATE/ZIP)

FILED
00 APR -3 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 

R. PIQUION

4/1/00

DATE _____