

70000055226

RAJ SMITH AL LETTER

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

SUBJECT: Definitive Media Companies Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003271032--7
-05/31/00--01003--017
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dimas Martinez
Name (Printed or typed)

P.O. Box 267632
Address

Weston, FL 33326
City, State & Zip

954-439-4043
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 30 PM 12:13

FILED

NOTE: Please provide the original and one copy of the articles.

T BROWN JUN - 8 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Definitive Media Companies Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 267632
Weston, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Definitive Media Companies Inc. is a diversified internet engine used for internet broadcasting and e-commers.

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Dimas Martinez
P.O. Box 267632 - 239 Riviera Circle
Weston, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dimas Martinez
P.O. Box 267632
Weston, FL 33326

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

5-25-00

Date

Signature/Incorporator

5-25-00

Date

FILED
00 MAY 30 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA