

P00000069243

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000038503 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JUL 21 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MEDIAHOMES.COM, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

2
H00000038503

ARTICLES OF INCORPORATION
OF
MEDIAHOMES.COM, INC.
a Florida corporation

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

MEDIAHOMES.COM, INC.

Corporate Address: 10313 S.W. 24TH STREET, #101,
MIAMI, FLORIDA 33165

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

JULY 21, 2000

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of Common Stock that this corporation may issue is: 500.
- C. Par Value: Each share of Common Stock shall have NO par value.

Prepared By:
Ana Maria Camacho, Esq.
Bar No.: 0033677
9192 Coral Way - Suite 201
Miami, FL. 33165
(305) 227-0727

H00000038503

FILED
00 JUL 21 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000038503

D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.

E. Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.

G. Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

H. Liquidation Rights: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: 10313 S.W. 24TH STREET, #101, MIAMI, FLORIDA 33165 and the name of the Initial Registered Agent of this corporation at that address is CARLOS M. GONZALEZ.

ARTICLE VI. DIRECTORS.

This corporation shall have initially one Director. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Initial Director of this corporation is:

CARLOS M. GONZALEZ, Director, at:
10313 S.W. 24TH STREET, #101, MIAMI, FLORIDA 33165

And the initial officer of this corporation shall be:

CARLOS M. GONZALEZ, President, Vice-President, Secretary & Treasurer, at:
10313 S.W. 24TH STREET, #101, MIAMI, FLORIDA 33165

H00000038503

H00000038503

ARTICLE VII. INITIAL SUBSCRIBER.

The name and address of the Initial Subscriber of these Articles of Incorporation is: CARLOS M. GONZALEZ located at 10313 S.W. 24TH STREET, #101, MIAMI, FLORIDA 33165.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21ST day of JULY, 2000.



Subscriber-CARLOS M. GONZALEZ

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared CARLOS M. GONZALEZ known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: D.L.# 6524-113-45-444-0 and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 21ST day of JULY, 2000.

Notary Public State of Florida
MARIBEL LOPEZ
Commission # CC746519
Expires 7/26/2002


Notary Signature
Maribel Lopez.
Printed Notary Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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.

First - That MEDIAHOMES.COM, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation has named CARLOS M. GONZALEZ located at 10313 S.W. 24TH STREET, #101, MIAMI, FLORIDA, 33165, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

H00000038503

H00000038503

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: _____

CARLOS M. GONZALEZ
as Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared CARLOS M. GONZALEZ known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person: D.L.# 6527-113-45-444-0 and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 21ST day of JULY, 2000.

Maribel Lopez
Notary Signature

Maribel Lopez
Printed Notary Signature

Notary Public State of Florida
MARIBEL LOPEZ
Commission # CC746519
Expires 7/26/2002

FILED
00 JUL 21 PM 2:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H00000038503