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Requester's Name

Address

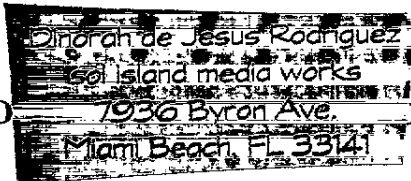
City/State/Zip

Phone #

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Office Use Only

CO DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 NOV -2 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

11-3
wc

ARTICLES OF INCORPORATION
OF
SOL ISLAND MEDIA WORKS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, do hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a for-profit corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be SOL ISLAND MEDIA WORKS, Inc.

ARTICLE II

The corporation shall have a perpetual existence, commencing on the date of filing of these Articles of Incorporation with the office of the Florida Secretary of State.

ARTICLE III

This corporation is initially organized for the following purposes:

- (a) To engage in every aspect and phase of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes;
- (b) In general, either alone or in association with other corporations, firms, or individuals, to do all and everything necessary and proper for the accomplishment of any of

the purposes or the attainment of any of the objectives enumerated in these Articles of Incorporation, or any amendment thereof, including but not limited to, owning property, entering into contracts and to carrying on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives to such extent as is now or may hereafter be allowable for a corporation organized under the Florida Statutes.

ARTICLE IV

This corporation is authorized to issue one thousand (1,000) shares of common stock, each share of the par value of one dollar (\$1.00). No shares without nominal or par value shall be issued.

ARTICLE V

The address of the initial principal office of this corporation is 1705 W. 39th Place, Hialeah, Florida 33012. The principal place of business may be at this or other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE VI

The address of the initial registered agent for the corporation is 7850 Byron Avenue, Suite 1104, Miami Beach, Florida 33141. The initial registered agent of the corporation is Rene Rodriguez.

ARTICLE VII

This corporation shall have two directors initially. The number of directors may either be increased or decreased from time to time as provided in the bylaws of the corporation, but the number of directors of the corporation shall not be less than one nor more than nine. The name and address of the initial directors of this corporation are:

Raul Garcia
7936 Byron Avenue
Miami Beach, Florida 33141

Dinorah de Jesus Rodriguez
7936 Byron Avenue
Miami Beach, Florida 33141

ARTICLE VIII

These Articles of Incorporation may be amended upon receiving the affirmative vote of a majority of the shares then outstanding at any regular or special meeting of the stockholders upon advance notice of the changes to be made. Such notice shall be given in accordance with the bylaws of the corporation. Upon approval by the Secretary of State, any such amendment shall become a part of the original Articles of Incorporation.

ARTICLE IX

The name and address of the incorporator is:

Linda Carrington
10715 Griffing Blvd
Miami, Florida 33161

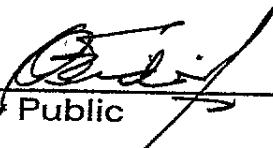
IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 5 day of September 2000.

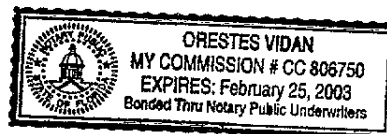

Linda Carrington

STATE OF FLORIDA
DADE COUNTY

The foregoing instrument was acknowledged before me this
5 day of September, 2000, by Linda Carrington, who is
personally known to me or who has produced
FDL#C652536579180 as identification and who did take an
oath.

Given under my hand and seal this 5 day of September,
2000.


Notary Public

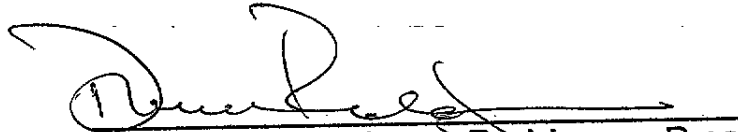


CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

That SOL ISLAND MEDIA WORKS, Inc., a corporation qualified
to do business under the laws of this State, with its principal office in
Dade County, Florida, has appointed Rene Rodriguez as its agent to
accept service of process within this State at: 7850 Byron Avenue,
Suite 1104, Miami Beach, Florida 33141.

SOL ISLAND MEDIA WORKS, Inc.



By Dinorah de Jesus Rodriguez, President

Having been named to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby
agree to act in this capacity and to comply with the provisions of all
Statutes relative to the proper and complete performance of my
duties.



Rene Rodriguez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA