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## Florida Department of State

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

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Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number

: (305)358-7832

# FLORIDA PROFIT CORPORATION OR P.A.

#### ACTION BROADCASTING COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

### H00-65385

# **Articles of Incorporation**

Article 1: Name of Corporation: ACTION BROADCASTING COMPANY

Address of Corporation: 2481 WEST 60 PLACE # 14-102 HIALEAH, FLORIDA 33016

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of OMIT.

Article 3: REGISTERED AGENT: FERNANDO PICHARDO

REGISTERED OFFICE: 2481 WEST 60 PLACE # 14-102 HIALEAH, FLORIDA 33016

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

FERNANDO PICHARDO 2481 WEST 60 PLACE # 14-102 HIALEAH, FLORIDA 33016

In witness whereof, I have subscribed my name:

and the same of th

Signature of Incorporator

H00-65385