

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

500003556386---S -01/22/01--01008--009 ******87 50 ******87.50

SUBJECT: AUTELITANO MEDIA GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

1...

\$87.50

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: PHILIP M. Autelitano
Name (Printed or typed)

3235 NW 28 Terrace

Boca Raton, FL 33434

(561) - 470 - 9090 Daytime Telephone number FILED PH 12: 1

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



AUTELITANO MEDIA GROUP, INC.

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



The undersigned person, acting as Incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Autelitano Media Group, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address for the corporation is:

Autelitano Media Group, Inc. 3235 NW 28 Terrace Boca Raton, FL 33434

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

ARTICLE IV - SHARES

The total number of shares of stock that this corporation is authorized to issue is one thousand (1,000).

ARTICLE V - INITIAL OFFICER/DIRECTOR

The initial officer/director of this corporation is:

Philip M. Autelitano Jr. 3235 NW 28 Terrace Boca Raton, FL 33434

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent for this corporation is:

Philip M. Autelitano Jr. 3235 NW 28 Terrace Boca Raton, FL 33434

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

Philip M. Autelitano Jr. 3235 NW 28 Terrace Boca Raton, FL 33434

Signature of Incorporator

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Signature/Incorporator

Signature of Registered Agent

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.

SignatureÆegistered Agent

Date

//18/0/ Date