

TRANSMITTAL LETTER

P01000022128

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

SUBJECT:

R.B. MEDIA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003792037--1
-03/02/01--01004--004
*****87.50 *****87.50

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:

RAFAEL BETAR
Name (Printed or typed)

9124 SW 65th Street
Address

Miami, FL 33173
City, State & Zip

305 218 4622
Daytime Telephone number

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

DIVISION OF CORPORATION

01 MAR -1 PM 4: 25

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -1 PM 4: 34

APPROVED
AND
FILED

T.SMITH MAR 9 1 2001

ARTICLES OF INCORPORATION

OF

R.B. MEDIA, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR - 1 PM 4:34

APPROVED
AND
FILED

ARTICLE I-NAME

The name of the corporation is **R.B. MEDIA, INC.**

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any business or trade deemed legal in the State of Florida, to wit: _____

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

9124 SW 65TH Street
Miami, Florida 33173

the board of directors may from time to time designate such other addresses and place for principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
RAFAEL BEJAR
9124 SW 65th Street
Miami, Florida 33173

ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote, thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS THEREOF, I have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 27 day of February, 2001.



RAFAEL BEJAR

STATE OF FLORIDA)

:SS

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, **RAFAEL BEJAR**, 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 forms of identification of the above-name person: _____.

WITNESS my hand and official seal, this _____ day of February, 2001, in the County and State aforesaid.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My commission expires:

That, **R.B. MEDIA, INC.**, desiring to organize unde the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Miami-Dade, has named:

RAFAEL BEJAR
9124 SW 65th Street
Miami, Florida 33173

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



RAFAEL BEJAR, Registered Agent

ARTICLE VII-DIRECTORS

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The name and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified is as follows:

PRESIDENT and SECRETARY
VICE-PRESIDENT and TREASURER
RAFAEL BEJAR
9124 SW 65th Street
Miami, Florida 33173

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR - 1 PM 4:34

APPROVED
AND
FILED