

6590 Hayes Street, Hollywood, Florida 33024 (954) 966-1098

May 7, 2001

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

SUBJECT:

INCORPORATION OF

OSTMEDIA, INC.

300004273273---2 -05/21/01--01087--025

*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **OSTMEDIA**, **INC.** and a check for:

X \$70.00

Filing Fee

\$78.75

Filing Fee

& Certificate

\$122.50

Filing Fee

& Certificate Copy

\$131.25

Filing Fee,

Certificate Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Carlos Osterling

Name (Printed or typed)

6590 Hayes Street

Address

Hollywood, Florida 33024

City, State & Zip

(954) 966-1098

Daytime Telephone Number

2001 PIAY 21 AN IO: 17
TALLWIASSEF FLORIDA

J5/39/01

ARTICLES OF INCORPORATION

OF

OSTMEDIA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation A Thereby adopts the following Articles of Incorporation.
ARTICLE I - NAME The name of the corporation shall be: OSTMEDIA, INC
The name of the corporation shall be: OSTMEDIA, INC ARTICLE II - PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 6590 Hayes Street, Hollywood, Florida 33024
ARTICLE III - SHARES The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) of no par value.
ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are: Carlos Osterling at 6590 Hayes Street, Hollywood, Florida 33024
ARTICLE V - INCORPORATOR
The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Carlos Osterling at 6590 Hayes Street, Hollywood, Florida 33024
ARTICLE VI - DIRECTORS The corporation shall have two (2) directors, and the initial directors shall be: Carlos Osterling at 6590 Hayes Street, Hollywood, Florida 33024 and Gustavo Osterling at 6590 Hayes Street, Hollywood, Florida 33024
Signature/Incorporator MAY / 12 th / 2001 Date
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/Registered Agent MAY / 12 +h / 2001 Date

OSTMEDIA, INC.

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The name and Florida street address of the initial registered agent are: Carlos Osterling Street, Hollywood, Florida 33024	at 659	00 Hayes
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