

TRANSMITTAL LETTER

P 01000057905

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

SUBJECT: MIMO RTV ADVERTISING & MARKETING SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004367540--4
-06/06/01--01049--025
*****78.75 *****78.75

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: MIGUEL MORENO
Name (Printed or typed)
119 Menores Avenue, Suite 1A
Address
Coral Gables, FL 33134
City, State & Zip
(305) 448-3029
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -6 AM 7:51

FILED

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

**ARTICLES OF INCORPORATION
MIMO RTV ADVERTISING & MARKETING SERVICES, INC.**

Article I – Name

The Name of the corporation is:

MIMO RTV ADVERTISING & MARKETING SERVICES, INC.

Article II – Principal Office

The initial principal place of business and mailing address of this corporation is:

119 Menores Avenue, Suite 1A, Coral Gables, FL 33134.

Article III – Officers

The names and address of the initial officers are:

President/

Treasurer: Miguel Moreno
119 Menores Avenue, Suite 1A, Coral Gables, FL 33134

Vice President/

Secretary Clara Lucia Caicedo
Carrera 103A, No. 38-31
Fontibon, Colombia

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TALLAHASSEE, FLORIDA

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Article IV – Shares

The number of shares that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares with a \$1.00 par value.

Article V – Initial Registered Agent and Address

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

Miguel Moreno, 119 Menores Avenue, Suite 1A, Coral Gables, FL 33134

Article VI – Purpose

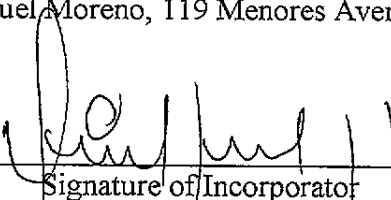
The Purpose of this corporation is:

Advertising and marketing services, in addition to any other activities legally permitted

Article VII – Incorporator

The name and address of the incorporator for this corporation is:

Miguel Moreno, 119 Menores Avenue, Suite 1A, Coral Gables, FL 33134



Signature of Incorporator

06-04-2001
Date

**Certificate of Designation of
Registered Agent/Registered Office**

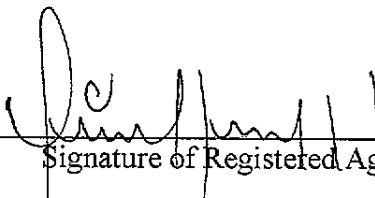
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designation of the registered Agent/Registered Office, located in the State of Florida:

The name of the corporation is: MIMO RTV ADVERTISING & MARKETING SERVICES, INC.

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

Miguel Moreno, 119 Menores Avenue, Suite 1A, Coral Gables, FL 33134

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 of Registered Agent

06-04-2001
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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