EMPIRE CORPORATE KIT

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Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

M & C ADVERTISING, INC.

Certificate of Status	
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## # 01000075016 ARTICLES OF INCORPORATION

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#### M & C ADVERTISING, INC.

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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: M & C ADVERTISING, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation is: 1135 PAPAYA STREET, HOLLYWOOD, FL 33019

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business. Advertising in television and Print Media.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 500 shares having an Individual par value of \$ 1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: EDWARD J. McCORMICK 111 S.W. 3RD STREET, PENTHOUSE, MIAMI, FL 33130

#### **ARTICLE VII**

The name and address of the initial board of director(s) shall be:

PRESIDENT SCOTT MARTIN

1135 PAPAYA STREET HOLLYWOOD, FL 33019

VICEPRES/SEC/TREAS TOM COMEAU

1135 PAPAYA STREET HOLLYWOOD, FL 33019

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

EDWARD J. McCORMICK 111 S.W. 3RD STREET, PENTHOUSE MIAMI, FL 33130

The undersigned has executed these Articles of Incorporation this  $21^{TH}$  day of JUNE ,2001.

INCORPORATOR EDWARD J. McCORMICK

# H 01000075016 CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## M & C ADVERTISING, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT EDWARD J. McCORMICK

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TALL AHASSIT, FLORIDA