

P01000065541
TRANSMITTAL LETTER
FILED

01 JUL -3 AM 8:13

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: MKM Inc.
(Proposed corporate Multimedia & Internet Development)

000004339970--8
-06/04/01--01093--026
*****78.75 *****78.75

Enclosed is an original and one (1) copy the articles of incorporation and a check for:
\$78.75 Filing Fee & Certificate.

FROM: Catalina Ruiz. 7400 Stirling Rd. #1731 Hollywood, FL 33024

W0113145

D. WHITE JUL 3 - 2001

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 2001

CATALINA RUIZ
7400 STIRLING RD #1731
HOLLYWOOD, FL 33024

SUBJECT: ~~MKM INC.~~ *Media Group, Inc.*
Ref. Number: W01000013145

We have received your document for MKM INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 301A00035549

ARTICLES OF INCORPORATION

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **MKM Media Group Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Mail address: 7400 Stirling Rd. #1731 Hollywood, FL 3024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares par value one dollar (\$1.00) The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Catalina Ruiz 7400 Stirling Rd. #1731 Hollywood, FL 33024

ARTICLE V INCORPORATOR(S)

Enrique Arenas 7400 Stirling Rd. #1731 Hollywood, FL 33024

Catalina Ruiz 7400 Stirling Rd. #1731 Hollywood, FL 33024

The undersigned incorporator(s) has (have) executed these articles of Incorporation this 30 day of May, 2001





**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTRATERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MKM Media Group Inc
2. The name and address of the registered agent and office is:

Catalina Ruiz
7400 Stirling Rd. #1731 Hollywood, FL 33024

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. If 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)

06/01/01
(Date)