

PO1000071429

CHAMMAS INTERACTIVE MEDIA, INC.  
150 Alhambra Circle, Suite 800  
Coral Gables, Florida 33134

July 6, 2001

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

000004484210--2  
-07/18/01--01043--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Attn: New Filings

To whom it may concern:

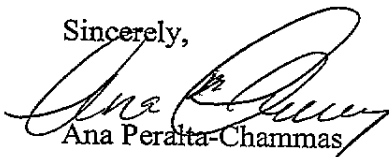
Enclosed please find the required forms in order to file an Articles of Incorporation and a check for \$78.75. Once it has been approved, please forward back to me at

Ana Peralta-Chammas  
CHAMMAS INTERACTIVE MEDIA, INC.  
8445 Southwest 5<sup>th</sup> Street  
Miami, Florida 33144

01 JUL 18 AM 10:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I thank you in advance for your cooperation on this matter.

Sincerely,

  
Ana Peralta-Chammas

enc.

PS 7/18/01

FILED

01 JUL 18 AM 10:07

**ARTICLES OF INCORPORATION  
OF  
CHAMMAS INTERACTIVE MEDIA, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

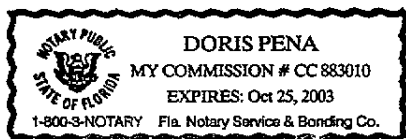
- FIRST: The name of this corporation is **CHAMMAS INTERACTIVE MEDIA, INC.**
- SECOND: **CHAMMAS INTERACTIVE MEDIA, INC.** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.
- THIRD: The duration of **CHAMMAS INTERACTIVE MEDIA, INC.** is perpetual.
- FOURTH: **CHAMMAS INTERACTIVE MEDIA, INC.** is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- FIFTH: The address of the initial registered office and the principal office of **CHAMMAS INTERACTIVE MEDIA, INC.** is 8445 Southwest 5<sup>th</sup> Street, Miami, Florida 33144 and the name of the initial registered agent of this corporation is Ana Peralta-Chammas.
- SIXTH: **CHAMMAS INTERACTIVE MEDIA, INC.** shall have one director initially, and the number of directors may be changed as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Ana Peralta-Chammas, 8445 Southwest 5<sup>th</sup> Street, Miami, Florida 33144.
- SEVENTH: The name and address of the incorporator is Ana Peralta-Chammas, 8445 Southwest 5<sup>th</sup> Street, Miami, Florida 33144.

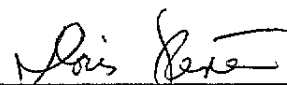
  
Ana Peralta-Chammas, Incorporator

STATE OF FLORIDA:  
COUNTY OF DADE:

Before me, a notary public authorized to take acknowledgements, appeared Ana Peralta-Chammas, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and my seal this 6<sup>th</sup> day of July 2001.



  
Notary Public  
State of Florida at Large

**ACCEPTANCE OF APPOINTMENT OF  
REGISTERED AGENT**

The undersigned accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
Ana Peralta-Chammas