

TRANSMITTAL LETTER

PO1000106924

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

500004665605--9
-11/05/01-01034-015
*****78.75 *****78.75

SUBJECT: Miami Media, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Scott Abraham
Name (Printed or typed)

18081 Biscayne Blvd. Suite PH4
Address

Aventura, FL 33160
City, State & Zip

305-458-0050
Daytime Telephone number

FILED
01 NOV -5 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. Mitchell NOV 6 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Miami Media, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18081 Biscayne Blvd, Suite PH4
Aventura FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Entertainment

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Scott Abraham
Dexter Coelho
Carl Fiadini

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Scott Abraham
18081 Biscayne Blvd, Suite PH4
Aventura, FL 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott Abraham
18081 Biscayne Blvd. Suite PH4
Aventura, FL 33160

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

FILED

01 NOV -5 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/15/01
Date

10/15/01
Date