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SECILETALL UP STATE TALLAHASSEE, FLORIDA

Department of State **Division of Corporations** P.O. BOX 6327 Tallahassee, Fl. 32314

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 78.75

FROM:

A&F MEDIA MARKETING, INC

ADDRESS: 1876 N University Dr Suite 200B

PLANTATION FL, 33322

PHONE AND FAX: 954 472-2570

DATE

NOVEMBER 6, 2001

ANDRESÆERNANDO MARTINEZ

Martinez GAVE AUTHORIZATION BY PHONE TO CORRECT SUFFI V DATE 11-27

CB DOC. EXAM

# ARTICLES OF INCORPORATION OF A&F MEDIA MARKETING, INC

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SECILLARIASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the corporation is A&F MEDIA MARKETING, INC

#### ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according To law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

ANDRES FERNANDO MARTINEZ 1876 N University Dr Suite 200B PLANTATION, FL, 33322

#### ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

1876 N University Dr Suite 200B PLANTATION, FL, 33322

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation Shall be two (2) initially. The name and street of the initial director is:

ANDRES FERNANDO MARTINEZ FERNANDO MARTINEZ 1876 N University Dr Suite 200B PLANTATION, FL, 33322

**ARTICLE VI: OFFICERS** 

The initial President, Secretary and Treasurer of the Corporation is

ANDRES FERNANDO MARTINEZ, President FERNANDO MARTINEZ, Secretary, Treasurer

ARTICLE VII: STOCK

The number of shares that this corporation is authorized to issue and have Outstanding is ONE THOUSAND SHARES.

### ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

ANDRES FERNANDO MARTINEZ 1876 N University Dr Suite 200B PLANTATION, FL, 33322

**ARTICLE IX: AMENDMENTS** 

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 6 DAY OF NOVEMBER 2001.

ANDRES FERNANDO MARTINEZ

Incorporator

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SECHELL OF STATE TALLAHASSEE, FLORIDA

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is A&F MEDIA MARKETING, INC

The name and address of the Registered Agent and Registered Office is:

ANDRES FERNANDO MARTINEZ 1876 N University Dr Suite 200B PLANTATION, FL, 33322

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.

DATE: NOVEMBER 6, 2001

ANDRES FERNANDO MARTINEZ