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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ENCASA MEDIA INC

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 11 PM 2:43

B. McKnight JAN 11 2002

ARTICLES OF INCORPORATION
OF
ENCASA MEDIA INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: ENCASA MEDIA INC.

The principal place of business of this corporation shall be: 431 NE 115th St, Ste-R, Miami Shores, Fl 33161.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$0.001 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Joseph Faro (P)-(S)
431 NE 115th St, Ste-R
Miami Shores, Fl 33161.

Jonathan Jones (VP)(TREA)
431 NE 115th St, Ste-R
Miami Shores, Fl 33161.

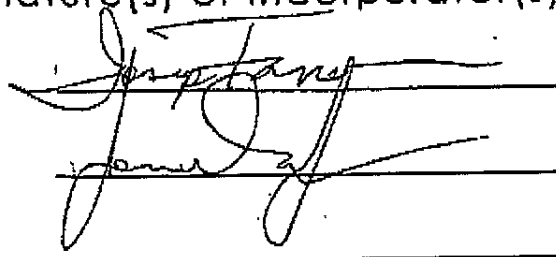
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator
(s) to this articles of incorporation is(are):

Joseph Faro & Jonathan Jones
431 NE 115th St, Ste-R
Miami Shores, Fl 33161.

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 11th day of January 2002

Signature(s) of Incorporator(s)

The block contains two handwritten signatures in black ink. The first signature, 'Joseph Faro', is written on the top line of a three-line signature strip. The second signature, 'Jonathan Jones', is written on the middle line of the same strip. The bottom line of the strip is empty.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

ENCASA MEDIA INC.

2. The name and address of the registered agent and office is:

Jonathan Jones

431 NE 115th St, Ste-R

(P.O. BOX NOT ACCEPTABLE)

Miami Shores, Fl 33161.

(CITY/STATE/ZIP)

SIGNATURE 

TITLE _____

DATE 1-11-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION; AT THE PLAGE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 01/11/2002

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