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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400004775854--1
-01/15/02--01049--013
*****78.75 *****78.75

SUBJECT: MEDIA VISTA, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$ 78.75

To pay for the filing fee and a certified copy.

From: Mayela C. Rosales
4712 Via Carmen
Naples, FL 34105

Daytime Tel.# (941) 262-6423

ARTICLES OF INCORPORATION

OF

MEDIA VISTA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be:

MEDIA VISTA, INC.

The principal place of business of this corporation shall be:

4712 Via Carmen
Naples, Fl. 34105

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 of America, 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 par value that this corporation is authorized to have outstanding at any one time is $2,000 \times \$1.00 = \$2,000.00$

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS AND DIRECTORS

The number and address of the initial officers if any who shall hold office the first year of the corporation's existence or until his successor is elected is:

Efrain Diaz (600 Shares) President
1720 20 Street NE
Naples, FL. 34120

Orlando J. Rosales (200 Shares) Vice President
4712 Via Carmen
Naples, Fl. 34105

Amparo Leon (600 Shares) Secretary
2170 55 Terrace SW #A
Naples, FL. 34116


Mayela C. Rosales (600 Shares) Treasurer
4712 Via Carmen
Napoles, FL. 34105

ARTICLE VI: INCORPORATORS

The name and address of the incorporator to these articles of incorporation is:

Efrain Diaz President
1720 20 Street NE
Naples, FL. 34120

The undersigned executed these articles of incorporation this _____ day of _____ of 2002.

 President
Signature Title

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501 of 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:

MEDIA VISTA, INC.

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


Mayela C. Rosales

4712 Via Carmen

Naples, FL 34105

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 4712 Via Carmen Naples, FL 34105 AS REGISTERED AGENT AND AGREES TO ACT IN THAT CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I DECLARE THAT I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Mayela C. Rosales

Date

11/11/02