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TRANSMITTAL LETTER

FILED

02 MAY 22 PM 4:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-05/22/02--01032--021
*****78.75 *****78.75

SUBJECT: MTS Advertising, Inc.

(Proposed corporate name-must include suffix)

Enclosed are one original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing fee

☒ ~~\$78.75~~
Filing fee
& Certificate

☐ \$122.50
Filing fee
& Certified Copy

☐ \$131.25
Filing fee,
Certified Copy
& Certificate

FROM: Clifton H. Rodriguez, C.P.A.
Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380

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

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ARTICLES OF INCORPORATION

For

MTS Advertising, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

MTS Advertising, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide advertising and marketing services to its customers in the Tri-County area, and the State of Florida. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

2815 S.W. 24th Terrace
Miami, Florida 33145

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Nancy Matus will own 100% of the outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Nancy Matus
2815 S.W. 24th Terrace
Miami, Florida 33145

ARTICLES OF INCORPORATION

For

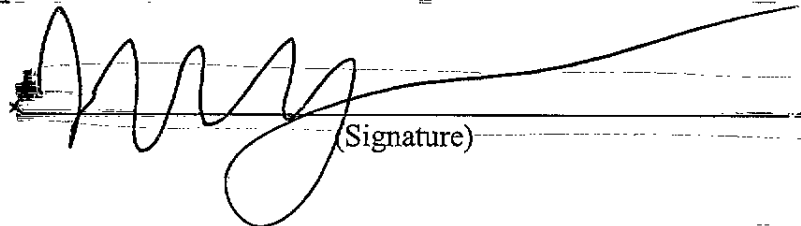
MTS Advertising, Inc.

Article VI-Subscriber (s)

Nancy Matus
2815 S.W. 24th Terrace
Miami, Florida 33145

The undersigned incorporator(s) has executed these Articles of Incorporation this

16th day of May, 2002


(Signature)

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

<u>Name</u>	<u>Address</u>	<u>Title</u>
1. Nancy Matus	2815 S.W. 24 th Terrace Miami, Florida 33145	President/CEO/Chairman
2. Clifton H. Rodriguez, CPA	3146 N.W. 68 Street Ft. Lauderdale, Fl 33309	Board Advisor/Consultant
3. Nancy Matus	2815 S.W. 24 th Terrace Miami, Florida 33145	Corporate Treasurer/Director

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

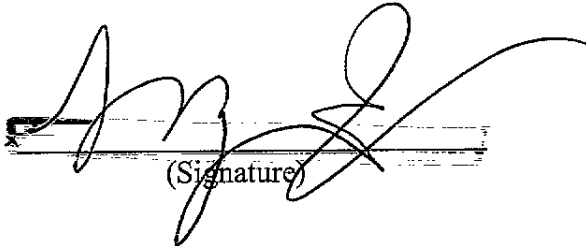
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.


1. The name of the corporation is **MTS Advertising, Inc.**

2. The name and address of the registered agent and office are as follows:

**Nancy Matus
2815 S.W. 24th Terrace
Miami, Florida 33145**

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.


(Signature)


(Date)