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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFTT CORPORATION OR P.A.

M L R MEDIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	✓ 04
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
MLR MEDIA, INC.
12082 NORTH WEST 44TH STREET
SUNRISE, FLORIDA 33323**

ARTICLE I

The name of the corporation is MLR MEDIA, INC.
12082 NORTH WEST 44TH STREET SUNRISE, FLORIDA 33323.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

**MICHAEL LINTON
12082 NORTH WEST 44TH STREET
PLANTATION, FLORIDA 33317**

**LUIS RODRIQUEZ
400 KINGPOINT DRIVE
PLANTATION, FLORIDA 33323**

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ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

**MICHAEL LINTON
12082 NORTH WEST 44th STREET
SUNRISE, FLORIDA 33323**

VICE PRESIDENT:

**LUIS RODRIQUEZ
NORTH WEST 44th STREET
SUNRISE, FLORIDA 33323**

TREASURER:

**AUDREY HINDS
4890 NORTH WEST 7th STREET
PLANTATION, FLORIDA 33317**

SECRETARY:

**AUDREY HINDS
4890 NORTH WEST 7th STREET
PLANTATION, FLORIDA 33317**

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

MICHAEL S. LINTON
12082 NORTH WEST 44th STREET
SUNRISE, FLORIDA 33323

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 2ND of MAY, 2002

x Michael Linton

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **MICHAEL S. LINTON** known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2ND day of MAY, 2002



Carolyn R. V. Joseph
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carl S. Pittner
RESIDENT AGENT: CARL S. PITTER

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