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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUL -8 AM 8:35

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FLORIDA PROFIT CORPORATION OR P.A.

AMEICAN MEDIA CONSULTANTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

07-02-02

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ARTICLES OF INCORPORATION OF
AMERICAN MEDIA CONSULTANTS INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of this corporation is AMERICAN MEDIA CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2955 SW 8th Street Suite 101
Miami, FL 33135

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Marco H. Diaz President	2955 SW 8 th Street Suite 101, Miami, FL 33135
Abel F. Yovera Vice President	15742 SW 137 Court Miami, FL 33173
Vladimir C. Kocerha Treasurer	2955 SW 8 th Street Suite 101 Miami, FL 33135
Alejandro Chang Secretary	9745 SW 138 Ave. Miami, FL 33186

H02000162541 5

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

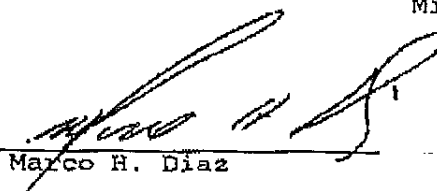
The name and Florida street address of the initial registered agent is:

Marco H. Diaz
2955 SW 8th Street Suite 101
Miami, FL 33135

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Marco H. Diaz
2955 SW 8th Street Suite 101
Miami, FL 33135



Marco H. Diaz

July 8th 2002

Date

ACKNOWLEDGMENT:

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.



Marco H. Diaz

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