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

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**FLORIDA PROFIT CORPORATION OR P.A.**

**TREELESS MEDIA CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**TREELESS MEDIA CORP.**

**ARTICLE II PRINCIPAL OFFICE**

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

2320 N.W. 102nd PLACE  
MIAMI, FLORIDA 33172

**ARTICLE III PURPOSE**

The Corporation is organized for the purpose of transacting any or all-lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to issue is 1000 shares of common stock with a par value of \$1 per share

**ARTICLE V- INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

ADOLFO E. PUMAROL  
7101 SW. 71<sup>ST</sup> CT  
MIAMI, FLORIDA 33143

**ARTICLE VI INCORPORATORS**

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

RICARDO DIEGUEZ  
12200 OLD CUTLER ROAD  
MIAMI, FLORIDA 33156

MANUEL L. LOPEZ  
11824 SW. 272 TERRACE  
MIAMI, FLORIDA 33032

ANGEL R. KERKADO  
15440 SW. 115TH TERRACE  
MIAMI, FLORIDA 33196

ADOLFO E. PUMAROL  
7101 SW. 71<sup>ST</sup> CT.  
MIAMI, FLORIDA 33143

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**ARTICLE VII INITIAL BOARD OF DIRECTORS**

The corporation shall have three directors initially. . The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote and all major corporate decisions, including any amendments to these articles of incorporation, require 100% of the votes for approval. The names and address of the initial directors are as follows:

**RICARDO DIEGUEZ**  
12200 OLD CUTLER ROAD  
MIAMI, FLORIDA 33156

**MANUEL L. LOPEZ**  
11824 SW. 272 TERRACE  
MIAMI, FLORIDA 33032

**ANGEL R. KERKADO**  
15440 SW. 115TH TERRACE  
MIAMI, FLORIDA 33196

**ADOLFO E. PUMAROL**  
7101 SW. 71<sup>ST</sup> CT.  
MIAMI, FLORIDA 33143

**ARTICLE VIII OFFICERS**

The names, titles and addresses of the officers of the corporation shall be as follows:

**PRESIDENT :** **RICARDO DIEGUEZ**  
122000 OLD CUTLER  
MIAMI, FLORIDA 33156

**VICE-PRESIDENT :** **ANGEL R. KERKADO**  
15540 SW, 115 TERRACE  
MIAMI, FLORIDA 33196

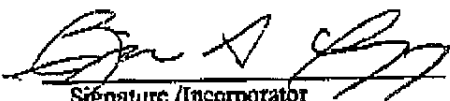
**SECRETARY :** **MANUEL L. LOPEZ**  
11824 SW 272 TERRACE  
MIAMI, FLORIDA 33032

**TREASURER** **ADOLFO E. PUMAROL**  
7101 SW. 71 CT  
MIAMI, FLORIDA 33143

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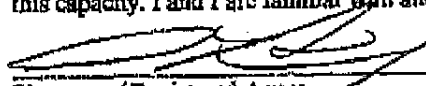
**ARTICLE IX EFFECTIVE DATE**

The effective date of this corporation will be:  
August 6th, 2002

  
Signature /Incorporator

August 6th, 2002  
Date

Having been named as registered agent 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 and I are familiar with and accept the obligations of my position as registered agent.

  
Signature / Registered Agent

August 6th, 2002  
Date

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