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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait Mail out 500008012795- -9 -09/26/02--01022--016 \*\*\*\*\*43.75 \*\*\*\*\*43.75 AMENDMENTS NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent 500008012795 Limited Liability Dissolution/Withdrawal \*\*\*\*\*35.00 Domestication Merger Other REGISTRATION OTHER FILINGS QUALIFICATION Appeal Repea Foreign Fictitiqus Namé Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

# ARTICLES OF INCORPORATION

#### ARTICLE I, NAME

The name of this corporation is MediaMix Solutions, Inc.



## ARTICLE II, NATURE OF BUSINESS

MediaMix Solutions, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

### ARTICLE III, TERM OF EXISTENCE

The duration of MediaMix Solutions, Inc. is perpetual.

#### ARTICLE IV, CAPITAL STOCK

<u>MediaMix Solutions, Inc.</u> is authorized to issue 100 shares of common stock, par value \$1.00 per share.

# **ARTICLE V, ADDRESS**

The principle address of MediaMix Solutions, Inc., is:

3121 SW 98th Ave Miami, Fl 33165

and the name of the initial registered agent of this corporation at this address is

Mabel García 3121 SW 98th Ave Miami, Florida 33133

## ARTICLE VI, INITIAL DIRECTORS

<u>MediaMix Solutions, Inc.</u> shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Mabel García President
3121 SW 98th Ave Director
Miami, Fl 33165

Vivian Sánchez Secretary, Treasurer

Vivian Sánchez Secretary, Treasure 3121 SW 98th Ave Director Miami, Fl 33165

# ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Mabel Garcia 3121 SW 98th Ave Miami, Fl 33165

Mabel Garcia
Incorporator
(See RA·)
FORM

#### ACCEPTANCE OF APPOINTMENT

#### **OF**

#### REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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: MediaMix Solutions, Inc..
- 2. The name and address of the registered agent and office is:

Mabel Garcia 3121 SW 98th Ave Miami, Fl 33165

SIGNATURE

TITLE President

DATE September 11, 2002

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE DATE September 11, 2002