

PO 3000021918

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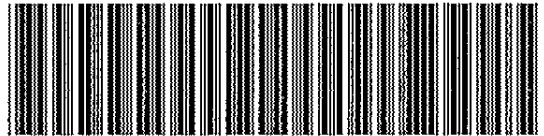
(Business Entity Name)

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T. SMITH FEB 24 2003

Ed Tribble
Florida Information Associates Inc
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P.O. Box 11144
Address
Tallahassee, FL 32302-3144
City/State/Zip Phone #
(850) 878-0188

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VIAMEDIA OUT-OF-HOME COMPANY
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
VIAMEDIA OUT-OF-HOME COMPANY**

ARTICLE I

NAME

The name of the corporation is Viamedia Out-of-Home Company.

**ARTICLE II
ADDRESS**

The mailing address and principal office of the corporation is 2665 S. Bayshore Drive, Suite 703, Miami, Florida 33133.

**ARTICLE III
PURPOSE**

The corporation shall be authorized to engage in and transact in the advertising industry, and any and all other lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE IV
DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE V
POWERS**

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE VI
CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of one-dollar (\$1.00) par value common stock.

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ARTICLE VII
INITIAL DIRECTORS

The number of directors of this corporation shall be at least one (1). The names and addresses of the initial directors shall be as follows:

Mariano Menendez

Venecia #7

Col. Juarez C.P.

066000 Mexico D.F.

Pablo Martos

Venecia #7

Col. Juarez C.P.

066000 Mexico D.F.

Fernando Sanchez

Venecia #7

Col. Juarez C.P.

066000 Mexico D.F.

Leonardo Flores

Venecia #7

Col. Juarez C.P.

066000 Mexico D.F.

Jorge Gonzalez Aragon

Venecia #7

Col. Juarez C.P.

066000 Mexico D.F.

Federico Menendez

Venecia #7

Col. Juarez C.P.

066000 Mexico D.F.

Daniel Saco

Venecia #7

Col. Juarez C.P.

066000 Mexico D.F.

Ignacio J. Ayala

2665 S. Bayshore Drive Suite 703

Miami, Florida 33133

ARTICLE VIII
INITIAL OFFICERS

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

President
Mariano Menendez
Venecia #7
Col. Juarez C.P.
066000 Mexico D.F.

Vice President
Pablo Martos
Venecia #7
Col. Juarez C.P.
066000 Mexico D.F.

Treasurer
Jorge Gonzalez Aragon
Venecia #7
Col. Juarez C.P.
066000 Mexico D.F.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Albert J. Lazo, Esq.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

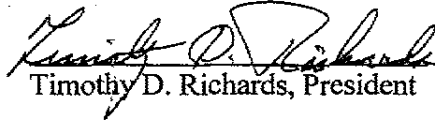
ARTICLE X
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

World Corporate Services, Inc.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article X of these Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 20 day of February 2003.


Timothy D. Richards, President

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 20 day of February, 2003.


Albert J. Lazo, Esq.

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