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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	entaurus Media	Group 4	ASSOCIATES Inc.		
_	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	<u>.UDE SUFFIX</u>)		
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:					
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fec, Certified Copy & Certificate of Status OPY REQUIRED		
FROM:	3001 SW 28		Y Associates, Inc		
	Coconut Grove City,	F (331 State & Zip 336-055 (·····		
Davtime Telephone number					

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Centaurus Media Group and Associates, Inc.

The undersigned incorporator (s), for the purpose of forming a Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CENTAURUS MEDIA GROUP AND ASSOCIATES, INC.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 3001 Southwest 28th Lane, Suite #7

Coconut Grove, Florida 33133

ARTICLE IV PURPOSE

The purpose of this corporation shall be:

To provide music, film and other media production services.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$1.00.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Luis Jeronimo Terife 3001 Southwest 28th Lane, Suite #7 Coconut Grove, Florida 33133

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

President, Secretary

Luis Jeronimo Terife 3001 Southwest 28th Lane, Suite #7 Coconut Grove, Florida 33133

Vice President, Treasurer

Carolina F. Terife 3001 Southwest 28th Lane, Suite #7 Coconut Grove, Florida 33133

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Luis Jeronimo Terife 3001 Southwest 28th Lane, Suite #7 Coconut Grove, Florida 33133

The undersigned has (have) executed theses Articles of Incorporation this 1 day of March, 2003.

LUIS J TERIFE, INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

OF

CENTAURUS MEDIA GROUP AND ASSOCIATES, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATOIN, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISONS OF ALL STATUTES RELATION TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTER D AGENT