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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PROJECT-O MULTIMEDIA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

PROJECT-O MULTIMEDIA, CORP.

The undersigned incorporators for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation shall be:

PROJECT-O MULTIMEDIA, CORP.

The principal place of business of this corporation shall be:

8831 NW 7<sup>th</sup> Court, Pembroke Pines, FL 33024

ARTICLE II  
NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by:  
Martha Valverde 816 NE 5<sup>th</sup> Street, Hallandale Beach, FL 33009

ARTICLE III  
CAPITAL STOCK

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**ARTICLE III  
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 300 shares of common stock of ONE DOLLAR PAR VALUE.

**ARTICLE IV  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V  
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

	Number of Shares
Kirk A. Green 8831 NW 7 <sup>th</sup> Court Pembroke Pines, FL 33024	195
Maria J. Caporaletti 3601 NE 207 <sup>th</sup> Street, #1211 Aventura, FL 33180	105

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

PROJECT-O MULTIMEDIA, CORP.

The name and address of the registered agent and office is:

Kirk A. Green

(P. O. BOX NOT ACCEPTABLE)

8831 NW 7<sup>th</sup> Court, Pembroke Pines, FL 33024

(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

*[Handwritten Signature]*

*President*

*06/13/03*

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HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

*[Handwritten Signature]*

*06/13/03*

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## ACKNOWLEDGEMENT

STATE OF FLORIDA     )  
                               ) SS:  
 COUNTY OF DADE

I HEREBY CERTIFY that on this 13th day of June, 2003 personally appeared before me, the undersigned Notary Public in and for the State of Florida, Kirk A. Green and Maria J. Caporaletti parties to the foregoing Certificate of Incorporation, and acknowledged that they did make, and acknowledge the foregoing Certificate as and for their voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

Martha I. Valverde  
 Notary Public  
 State of Florida at Large

My commission expires:



Martha I. Valverde  
 Commission # 00845238  
 Expires June 21, 2004  
 Bonded Through  
 Atlantic Bonding Co., Inc.

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 TALLAHASSEE, FLORIDA

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Subscribers:

Kirk A. Green  
 Kirk A. Green

Maria J. Caporaletti  
 Maria J. Caporaletti

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