

P0300007382

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000225005 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
03 JUL -3 AM 10:04

FLORIDA PROFIT CORPORATION OR P.A.

conexion media corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

7-7-03
400



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 3, 2003

EMPIRE

SUBJECT: CONEXION MEDIA CORPORATION
REF: W03000018960

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H03000225005
Letter Number: 203A00039026

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

H03000225005

⑤

ARTICLES OF INCORPORATION
OF
CONEXION MEDIA CORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be CONEXION MEDIA CORPORATION

ARTICLE II - PRINCIPAL ADDRESS

The principal address of this corporation shall be:

501 NE First Avenue

Suite 201

Miami, Florida 33132

FILED
IN THE OFFICE OF THE
CLERK OF THE
STATE OF FLORIDA
03 JUL -3 AM 10:04

ARTICLE III - NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have

H02000225005

outstanding at any time is ONE HUNDRED (100) shares of common stock, at \$1. PAR VALUE

ARTICLE V – INITIAL REGISTERED AGENT

The corporations' initial Registered Agent and Registered Office in the State of Florida shall be:

Richard Baron

501 NE First Avenue, Suite 201

Miami, Florida 33132

ARTICLE VI – BOARD OF DIRECTORS

The number of the directors may be altered from time to time by the bylaws adopted by the stockholders. However, the corporation shall have no less than (1) director at any time.

ARTICLE VII – INITIAL DIRECTORS

The names and mailing addresses of each member of the Board of Initial Directors is:

FERNANDO OCHOA

501 NE First Avenue

Suite 201

Miami, Florida 33132

ARTICLE VIII – PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of wither new or treasury stock for cash,

property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

FERNANDO OCHOA

501 NE First Avenue

Suite 201

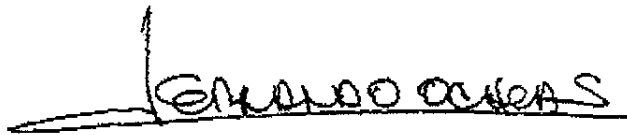
Miami, Florida 33132

ARTICLE X - BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - AMENDMENT

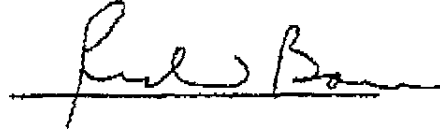
This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

A handwritten signature in black ink, appearing to read "FERNANDO OCHOA", is written over a horizontal line.

FERNANDO OCHOA

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provision of laws applicable to said designation.

H030000225005




RICHARD BARON

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 2nd day of July, 2002, by **FERNANDO OCHOA**, who () is personally known to me or ~~X~~ who produced a Florida drivers license as identification, and who () did or () did not take an oath.



Suehly Hernandez Patera
Commission # CC 990118
Expires Dec. 25, 2004
Resides Thru
Atlantic Sealing Co., Inc.


Suehly Hernandez, Notary Public
Commission No. 12/25/04

I, Richard Baron, having been designated as registered agent for service of process for **CONEXION MEDIA CORPORATION**, at the place designated in the Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.


RICHARD BARON, Registered Agent

H030000225005