D0300014238

Page 1 of 2

FILED

03 JUL -7 PM 4: 02

TALLAHASSEE, FLORIE.

## 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.

(((H030002269709)))

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) 205-0391

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : (305)373-7718

### FLORIDA PROFIT CORPORATION OR P.A.

PROMAD MEDIA GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe 7/7/03

### H03-226970

# Articles of Incorporation

FILED

03 JUL -7 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1:

Name of Corporation: PROMAD MEDIA GROUP, INC.

Address of Corporation: 3342 CHASE AVE.

MIAMI BEACH, FL. 33140

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 5.00.

Article 3:

REGISTERED AGENT: JAVIER F. RODRIGUEZ

REGISTERED OFFICE: 2646 WEST 79TH ST. HIALEAH, FL, 33016

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

]. JAVIER F. RODRIGUEZ, 2646 WEST 79TH ST., HIALEAH, FL. 33016

2. BENJY DUMORNA, 18306 NW 42 AVE., MIAMI, FL. 33142

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

JAVIER F. RODRIGUEZ 2646 WEST 79<sup>TH</sup> ST. HIALEAH, FL. 33016

In witness whereof, I have subscribed my name:

Signature of Incorporator

H03-226970