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### Florida Department of State Division of Corporations Public Access System

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: {305}634-3694

Fax Number

: (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

connection media group, inc.

Certificate of Status	0
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TALLAHASSEE. FLORIDA



The undersigned, for the purpose of forming a corporation under the Florida Business Corporation act hereby adopt the following articles of incorporation:

CONNECTION MEDIA GROUP, Inc.

ARTICLE I NAME

The name of the Corporation is CONNECTION MEDIA GROUP, Inc..

ARTICLE II DURATION

The duration of existence of the corporation is perpetual.

## ARTICLE III AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is 1000 shares, all of which shall be common shares with a par value of \$ 50.00.

## ARTICLE IV PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stocks shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire any issued or treasury shares.

#### ARTICLE V REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1510 NE 12<sup>TH</sup> Avenue, North Miami Beach, Florida 33162. The name of the Initial Registered Agent is PHILLIP J. BRUTUS, whose mailing address is 1125 NE 125 Street, Suite # 103, North Miami, Florida 33161.

Prepared by Philip J. Brutus, Esquire 1125 NE125 Street, Suite 103 North Miami, Florida 33161 Fla. Bar No. 660711

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#### ARTICLE VI DIRECTORS

The initial board of directors of the corporation shall consist of (5) five members.

The names and addresses of the first board of directors and initial incorporators are as follow:

#### TITLES

Manny Cherubin	President	1510 NE 12 <sup>th</sup> Avenue North Miami Beach, Florida 33038
Phillip J. Brutus, Esquire	Vice-President	1125 NE 125 Street, Suite 103 North Miami, Florida 33161
Wilfird W. Pierre	Ттеаѕшег	1133 Beile Meade Island Drive Miami, Florida 33138
Seraphin Bernard	Secretary	240 NE 48 <sup>th</sup> Terrace Miami, Florida 33137

# ARTICLE VII BUSINESS AND MAILING ADDRESS OF THE CORPORATION

The initial business and mailing address of the corporation is 1510 NE 12<sup>th</sup> Avenue, North Miami Beach, Florida 33162.

#### ARTICLE VIII

The corporation shall commence its existence on the date of filing of the Articles of Incorporation.

#### ARTICLE IX CORPORATE PURPOSE

The purpose for which the corporation is organized is to operate a Public Relations firm and media outlet in the United States of America. Furthermore, the purpose of the corporation is to engage in any lawful business or activities related to the stated purpose; and to engage in any lawful act or

Prepared by Philip J. Brutus, Esquire 1125 NE125 Street, Suite 103 North Miami, Florida 33161 Fla. Bar No. 660711 IN WITNESS WHEREOF we have subscribed our names this day August 2003.

Frank Well Cherubin, President

Wilfind W. Pietre, Treasurer

Seraphin Bernard, Secretary

STATE OF FLORIDA )

:SS
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Manny Cherubin, Phillip J. Brutus, Wilfird W. Pierre and Seraphin Bernard, who presented their Dtriver's licenses as identification and stated that they are the persons described herein, executed the foregoing instrument, and acknowledged before me that they executed the said instrument.

NOTARY PUBLIC STATE OF FLORADA

My Commission expires:

CARINE DABADY
MY COMMISSION #00223992
EXPIRES: JUN 19, 2007
Bonded through Advantage Notice

Bonded through Advantage bothey Prepared by Philipp J. Bruttus, Esquire 1125 NE125 Street, Suite 103 North Miami, Florida 33161

Fla. Bar No. 660711



#### REGISTERED AGENT'S CERTIFICATE

Having been named 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.

Phillip & Hyatus, Esquire 1125 NE 125 Street

Suite 103

North Miami, Florida 33161

Prepared by Philip J. Brutus, Esquire 1125 NE125 Street, Suite 103 North Miami, Florida 33161 Fla. Bar No. 660711