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TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Enclosed are an original and one (1) copy of the articles of incorporation and a check for: **√**\$78.75 \$70.00 □ \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

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

ARTICLES OF INCORPORATION

OF

Underground Multimedia, 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:

Underground Multimedia, 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: 7880 W. 20th Avenue, Suite 43
Hialeah Lakes, Fl 33016

ARTICLE IV PURPOSE

The purpose of this corporation shall be:

Multi-media 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.

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SEUNLIARY OF STATE
TALLAHASSEF, FIORIO

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jason Klein CPA 8306 Mills Drive #249 Miami, Fl 33183

ARTICLE VII INCORPORATOR(S)

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

Carlos Espinosa 7880 W. 20th Avenue, Suite 43 Hialeah Lakes, Fl 33016

> Sylenber August

The undersigned have executed theses Articles of Incorporation this 15th day of August, 2003.

Carlos Espinosa,

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

OF

JASON KLEIN, C.P.A.

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.

REGISTERED AGENT

SECHETARY OF STATE