

P04000021941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

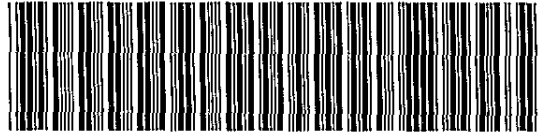
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04 FEB -2 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TH 2/3/04
BR 2/2

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: FIFTH MEDEIA, INC.
(Proposed corporate name - must include suffix)

Enclose is an original and (1) copy of the articles of incorporation and a check for: \$78.75

FROM: LEMAY SANCHEZ
Name
40 NE 1ST AVE SUITE 403
Address
MIAMI, FL 33132
City, State & Zip
(305) 229-71539
Daytime Telephone Number

W-28895
RECEIVED
03 OCT -3 PM 1:08
SEC. OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 7, 2003

LEMAY SANCHEZ
40 NE 1ST AVE, STE 403
MIAMI, FL 33132

SUBJECT: FIFTH MEDIA, INC.
Ref. Number: W03000028895

We have received your document for FIFTH MEDIA, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 603A00054893

FILED

04 FEB -2 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FIFTH MEDIA, INC**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of the Corporation is FIFTH MEDIA, INC., and its principal place of business is 40 NE 1ST Ave Suite 403 Miami, Florida 33132.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the state of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

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

ARTICLE IV

AUTHORIZED SHARES

This Corporation is authorized to issue 100 Shares of Common Stock with a par value of one dollar (\$1.00) per share.

ARTICLE V

REGISTERED AGENT AND OFFICE

The name and address of the initial Registered agent is:

LEMAY SANCHEZ
40 NE 1ST Ave Suite 403 Miami, Fl 33132.

ARTICLE VI

DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is (are):

LEMAY SANCHEZ

40 NE 1ST Ave Suite 403 Miami, Fl 33132.

ARTICLE VII

INCORPORATOR(S)

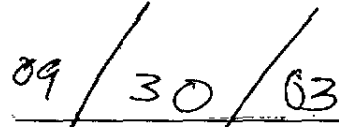
The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

LEMAY SANCHEZ

40 NE 1ST Ave Suite 403 Miami, Fl 33132.



Signature/Incorporator

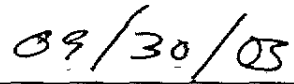


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Date