

P04000039732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

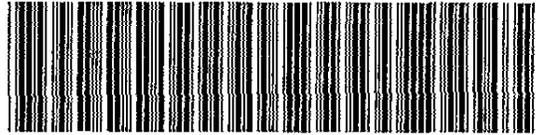
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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02/26/04--01003--006 **78.75

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CLERK OF STATE
ALABAMA

Q110 3-4-04

TRANSMITTAL LETTER

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

SUBJECT: Mass Media Connections Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nohemi S. Alarcon
Name (Printed or typed)

502 S.W. 158th terrace Apt. 202
Address

Pembroke Pines, FL 33027
City, State & Zip

(786) 423-6995
Daytime Telephone number

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

Pembroke Pines, February 20, 2004

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

ATT.: Doris Brown

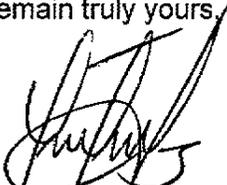
Dear Doris,

Thank you for the kind attention you provided me this afternoon during our phone conversation. As you know, I called your office today to inquire about the appropriate procedure to register a company in the state of Florida. As you suggested, I visited your internet address www.sunbiz.org to download and fill-in the correct forms. And with this letter I am sending two forms (the Transmittal Letter and the Articles of incorporation) for your review. I am also including –as the instructions ask for- a copy of the Articles of Incorporation and a check # 1253 from the Knight Ridder Miami Herald Credit Union for the amount of \$78.75 to cover the Filing Fee and Certificate of Status.

Please contact me when you receive this so you will advise me on the next step I should take to operate with this new company. Per your request, below you will find my telephone number so you can call me at your convenience.

Thanking you again and ahead for your diligent counseling,

I remain truly yours,



Noheми S. Alarcon
(786) 423-6995 (Mobile)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:
~~Mass Media Connections Company~~
Mass & Media Connections Company

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
502 SW 158th Terrace, # 202
Pembroke Pines, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To buy and sell services for Media Consulting,
Publicity, Public Relations, Advertising and Promotions

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Blanca de Lusinchi. 438 NE 35 Terrace, Miami, FL 33137. Title: President
Nohemi S. Alarcon. 502 SW 158th Terrace, Pembroke Pines, FL 33027. Title: Vice President
Dora Lopez. 502 SW 158th Terrace, Pembroke Pines, FL 33027. Title: Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Nohemi S. Alarcon
502 SW 158th terrace Apt. 202. Pembroke Pines, FL 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Nohemi S. Alarcon
502 SW 158th Terrace Apt. 202. Pembroke Pines, FL 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

02/20/04

Date

02/20/04

Date