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# FLORIDA PROFIT CORPORATION OR P.A.

#### SINERMEDIA CORP.

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#### FAX AUDIT # H04000151262

# ARTICLES OF INCORPORATION OF SINERMEDIA CORP.

in compliance with Chapter 607, Florida Statutes

TALLAHASSEE, FLORIDA

# ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: Sinermedia Corp.

#### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: c/o Burton A. Landy, Esq., One S.E. 3<sup>rd</sup> Avenue, 28<sup>th</sup> Floor, Miami, FL 33131.

# ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at One Hundred Dollars (\$100.00) par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

#### ARTICLE IV - INITIAL DIRECTOR:

The name and address of the initial Director of the Corporation are as follows: Juan Molins Jardi, c/o One S.E. 3<sup>rd</sup> Avenue, 28<sup>th</sup> Floor, Miami, FL 33131

#### ARTICLE V - REGISTERED AGENT:

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3<sup>rd</sup> Avenue, 28<sup>th</sup> Floor, Miami, FL 33131

## ARTICLE VI - INCORPORATOR:

The name and street address of the incorporator are: Burton A. Landy, Esq., One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131

#### ARTICLE VII - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in his capacity.

By: Date: 7/22/04

Burton A. Landy, Incorporator

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