

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**P04000115505**  
Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.****NEXGEN Media Group Corporation**

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AUDIT NO: H04000162492 3SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
Of  
NEXGEN Media Group Corporation**

The undersigned is a natural person competent to contract and does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida under Chapter 607.

**ARTICLE I**

The name of the corporation is:

**NEXGEN Media Group Corporation**

**ARTICLE II**

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is:

**AUGUST 6, 2004**

**ARTICLE III**

The street address of the principal place of business and mailing address of the business is:

**19754 NW 61 AVENUE  
MIAMI, FL 33015**

**ARTICLE IV**

The corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE V**

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock with a par value of \$.01.

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NEXGEN Media Group Corporation

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Tel: (305) 445-8295 / Fax: (305) 445-8297

AUDIT NO: H040001624923**ARTICLE VI**

The name and Florida street address of the initial registered agent is:

**RENE FRANCISCO NAVAS**  
**19754 NW 61 AVENUE**  
**MIAMI, FL 33015**

**ARTICLE VII**

The number of directors/officers constituting the initial board of directors of the corporation is ( 3 ). The name and address of the person who is to serve as initial board is:

**(P,S,T,D) RENE FRANCISCO NAVAS**

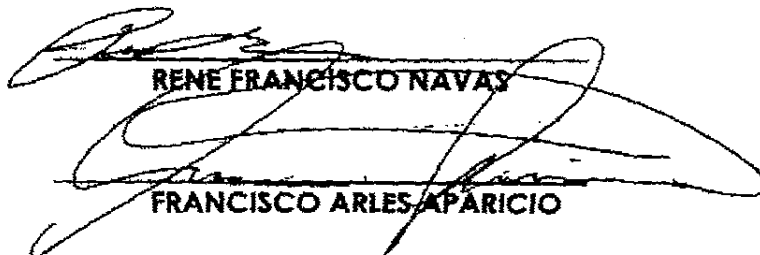
**(P,S,T,D) FRANCISCO ARLES APARICIO**

**(D) CHRISTOPHER ALAN POOS**

**ARTICLE VIII**

The name(s) and addresses(s) of the person(s) signing these Articles of Incorporation is:

<b>RENE FRANCISCO NAVAS</b>	<b>FRANCISCO ARLES APARICIO</b>
<b>19754 NW 61 AVENUE</b>	<b>500 S DRIVE</b>
<b>MIAMI, FL 33015</b>	<b>MIAMI SPRINGS, FL 33166</b>

Executed by the undersigned in **MIAMI-DADE COUNTY**, Florida, on August 6, 2004.

**RENE FRANCISCO NAVAS**  
**FRANCISCO ARLES APARICIO**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAAUDIT NO: H040001624923**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted,  
in compliance with said Act: **NEXGEN Media Group Corporation** desiring to  
organize under the laws of the State of Florida, with its principal office, as  
indicated in the Articles of Incorporation in the city of MIAMI,

County of MIAMI-DADE, C. State of Florida,

has named RENE FRANCISCO NAVAS,

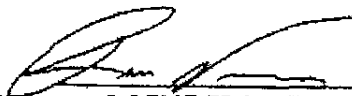
located at 19754 NW 61 AVENUE, MIAMI, FL 33015

City of MIAMI, State of Florida,

as its agent to accept service of process within this state.

**ACCEPTANCE BY REGISTERED AGENT:**

Having been named to accept service of process for the above named  
corporation at a place designated in these Articles of Incorporation, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of Chapter 48.091, Florida Statutes, relative to keeping open said  
office for service of process.

**RENE FRANCISCO NAVAS**AUDIT NO: H040001624923