

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571 Phone Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

CITADELLE BROADCASTING INTERNATIONAL CORPORATION

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8/19/2004

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Articles of Incorporation

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Name of Corporation: CITADELLE BROADCASTING INTERNATIONAL CORPORATION Article 1:

> Address of Corporation: 7414 BISCAYNE BLVD **MIAMI, FL 3313B**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 1,000, with a par value of 1.00

Article 3: REGISTERED AGENT: CHRISTOPHER E. OSIMEN

> REGISTERED OFFICE: 1209 W. LINEBAUGH AVE. TAMPA, FL 33612

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) CLAUDE ST. JEAN, 14919 RED CLIFF DR., TAMPA, FL 33625

2. (V) MARIE M. ST. JEAN, 14919 RED CLIFF DR., TAMPA, FL 33625

3. (S) BELLEVUE DESIUS, 14919 RED CLIFF DR., TAMPA, FL 33625

4. (T) ELIE JEAN, 14919 RED CLIFF DR., TAMPA, FL 33625

5. (D) ERNEST EDWARD, 14919 RED CLIFF DR., TAMPA, FL 33625

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

> **CLAUDE ST. JEAN** 14919 RED CLIFF DR. TAMPA, FL 33625

In witness whereof, I have subscribed my name:

Signature of Incorporator

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