Florida Department of State **Division of Corporations**

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

WALTER MERCADO RADIO PRODUCTIONS, INC.

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ARTICLES OF INCORPORATION

OF

WALTER MERCADO RADIO PRODUCTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: WALTER MERCADO RADIO PRODUCTIONS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1221 NW 165^{TH} STREET, MIAMI, FL 33169.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DAVID M. STOLAR, 1350-KANE CONCOURSE, BAY HARBOR ISLANDS, FL 33154.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

DIRECTOR

LUIS QUINTERO

1221 NW 165TH STREET

MIAMI, FL 33169

DIRECTOR

NORMA QUINTERO

1221 NW 165TH STREET

MIAMI, FL 33169

DIRECTOR

DAVID M. STOLAR

1350-KANE CONCOURSE

BAY HARBOR ISLANDS, FL 33154

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>13TH</u> day of <u>OCTOBER</u>, <u>2004</u>.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. POIGH PIGG

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

WALTER MERCADO RADIO PRODUCTIONS, 11/0
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

David U. Stolan

1350 KANE CHOOLASE

BAY HARBOR ISVANDS, FL TEL. (300) 864-3310 FILED

OF OCT IN AMID: 55

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