

P05000001656

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN -3 AM 9:52

TRANSMITTAL LETTER

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

SUBJECT: Media & More, Inc.

(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: Dania Hernandez and Mercedes Sanchez

Name (Printed or typed)

3038 SW 19 Terrace

Address

Miami, FL 33145

City, State & Zip

(305) 720-5841 and (305) 807-8283

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 14, 2004

RECEIVED

05 JAN -3 AM 10:33

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DANIA HERNANDEZ AND MERCEDES SANCHEZ
3038 SW 19 TERRACE
MIAMI, FL 33145

SUBJECT: MEDIA & MORE, INC.
Ref. Number: W04000041378

We have received your document for MEDIA & MORE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles can not be signed the same date as listed for the effective date, you may have an effective date of 1/1/05 but the articles must be signed on the date the articles are completed. (please list the effective date in the articles not on a separate sheet of paper.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 104A00064447

OK

Effective date to be
01/03/2005

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
DIVISION OF CORPORATION

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ARTICLE I NAME

The name of the corporation shall be:

Media & More, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3038 SW 19th Terrace
Miami, FL 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in media sales, film, music, services and more!

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):

Dania Hernandez, President, General Manager & Secretary
Mercedes Sanchez, Vice President & Treasurer

3038 SW 19th Terrace
Miami, FL 33145

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mercedes Sanchez
3038 SW 19th Terrace
Miami, FL 33145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mercedes Sanchez and Dania Hernandez
3038 SW 19th Terrace
Miami, FL 33145

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

12/17/2004
Date


Signature/Incorporator

12/17/2004
Date