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SECRET  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

4/29/05

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CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. E-AGEMEDIA.COM, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

## **ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I – NAME**

The name of the corporation shall be:

**E-AGEMEDIA.COM, INC.**

### **ARTICLE II – PRICIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

5421 SW 5<sup>th</sup> TERRACE, CORAL GABLES, FLORIDA 33134

### **ARTICLE III – SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

### **ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS**

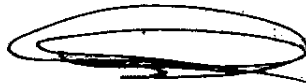
Lester Moreno 5421 SW 5<sup>th</sup> TERRACE, CORAL GABLES, FLORIDA 33134

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TALLAHASSEE, FLORIDA

**ARTICLE V – INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:  
Lester Moreno 5421 SW 5<sup>th</sup> TERRACE, CORAL GABLES, FLORIDA 33134

The undersigned incorporator has executed these Articles of Incorporation this 27 day of April 27, 2005



Signature

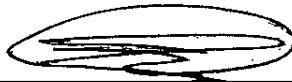
**ARTICLE VI – DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Lester Moreno - President  
5421 SW 5<sup>th</sup> TERRACE  
CORAL GABLES, FLORIDA 33134

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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