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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

cefes media group, corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1050000123584

**ARTICLES OF INCORPORATION
OF:**

CEPAS MEDIA GROUP, CORP.

The undersigned Incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CEPAS MEDIA GROUP, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

**6830 NW 23RD TERRACE
FORT LAUDERDALE, FL 33309**

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**LISSETT RODRIGUEZ
451 NW 36TH AVENUE
DEERFIELD BEACH, FL 33442**

Prepared by:
Firmo Maldonado c/o Hitach-Tax
234 N. State Road 7 (443)
Margate, FL 33063
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the Incorporator to these articles of Incorporation is:

**LISSETT RODRIGUEZ
451 NW 36TH AVENUE
DEERFIELD BEACH, FL 33442**

**ANDY HERNANDEZ
6830 NW 21ST TERRACE
FORT LAUDERDALE, FL 33309**

**MONICA R. MIRANDA
426 LAKESIDE DR. #146
MARGATE, FL 33063**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

**Title: P
LISSETT RODRIGUEZ
451 NW 36TH AVENUE
DEERFIELD BEACH, FL 33442**

**Title: VP
ANDY HERNANDEZ
6830 NW 21ST TERRACE
FORT LAUDERDALE, FL 33309**

**Title: S
MONICA R. MIRANDA
426 LAKESIDE DR. # 146
MARGATE, FL 33063**

The undersigned has(have) executed these Articles of Incorporation this 14th day of May, 2005.



LISSETT RODRIGUEZ/President



ANDY HERNANDEZ/VicePresident

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

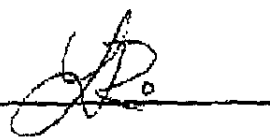
1. *The Name of the corporation is:*

CEFAS MEDIA GROUP, CORP.

2. *The name and address of the registered agent and office is:*

**LISSETT RODRIGUEZ
431 NW 36TH AVENUE
DEERFIELD BEACH, FL 33442**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

Date: May 14th, 2005

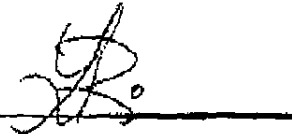
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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these 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.

Signature: _____



Date: May 14th, 2005

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