Florida Department of State Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000257671 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : PECKAR & ABRAMSON

Account Number : 075350000275 Phone

: (305)358-2600

Fax Number

: (305)375~0328

FLORIDA PROFIT CORPORATION OR P.A.

Advertising Times, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

11/4/2005

HD500025761 3

Articles of Incorporation Of Advertising Times, Inc.

These Articles of Incorporation are executed by the undersigned in order to form a corporation for the purposes and with the powers hereinafter mentioned, under the laws of the State of Florida for the formation of corporations for profit.

1

The name of the corporation shall be: Advertising Times, Inc.

11

This corporation is organized for the purpose of engaging in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes, and may do and perform any and all acts and deeds lawful to be done and performed by corporations under said law.

Ш

The corporation shall have all rights, powers and privileges presently or hereafter granted to or conferred upon corporations by and under the general corporation laws of the State of Florida.

IV

The corporation is authorized to issue common and preferred stock. The number of shares of stock authorized is:

TWENTY MILLION (20,000,000) shares of Common Stock, par value of ONE (0.01¢) CENT per share.

FIVE MILLION (5,000,000) shares of Preferred Stock, without par value.

The Preferred Stock may be issued from time to time, in one or more series, and each series shall be known and designated by designations as may be stated and

25 NOV -4 MIL: 42

H05000257671 3

expressed in a resolution or resolutions adopted by the Board of Directors of the Corporation and as shall have been set forth in a an amendment to these Articles of Incorporation which shall be effective without shareholder action, made, executed, acknowledged, and filed with the Florida Department of State in the manner required by the laws of the State of Florida in order to make the same effective. Each series shall consist of the number of shares as shall be stated and expressed in such resolution(s) providing for the issuance of Preferred Stock of that series together with the additional number of shares as the Board of Directors by resolution(s) may, from time to time, determine to issue as part of the series. Unless otherwise provided with respect to a series, shares of that series may be issued in fractional shares. Each series shall be given a distinguishing designation and all shares of a series shall have preferences, limitations and relative rights identical with those of other shares of the same series and, except to the extent otherwise provided in the description of the series, of those of other series of Preferred Stock. The Board of Directors shall have the power and authority to state and determine, in the resolution(s) providing for the issue of each series of Preferred Stock, the number of shares of each series authorized to be issued, the voting powers (if any) and the designations, preferences and relative participation, options or other rights appertaining to that series, and the qualifications, limitations or restrictions of the series including, but not limited to, full power and authority to determine as to the Preferred Stock of each series, the rate(s) of dividends payable thereon, the times of payment of the dividends, the prices and manner upon which the Preferred Stock of the series may be redeemed, the amount or amounts payable thereon in the event of liquidation, dissolution or winding up of the Corporation, and the right (if any) to convert the same into, and/or to purchase, stock of any other class or series. The Board of Directors may, from time to time, decrease the number of authorized shares of any series of Preferred Stock (but not below the number of shares of any series of Preferred Stock then outstanding). The provisions of this paragraph with respect to the creation or issuance of series of Preferred Stock shall be subject to any additional conditions which may be contained in any resolutions then in effect with respect to any then outstanding series of Preferred Stock.

H05000257671 3

 \mathbf{V}

The corporation shall have perpetual existence.

 \mathbf{v}

The principal office and mailing address of the corporation shall be:

5311 Fisher Island Drive Miami, Florida 33109

VII

The initial registered office of the corporation shall be located at 401 East Las Olas Boulevard, Suite 1600, Ft. Lauderdale, Florida 33301 and Ralf R. Rodriguez shall be the registered agent of the corporation.

<u>VIII</u>

The name and address of the incorporator of the corporation and subscriber to these Articles of Incorporation is:

Ralf R. Rodriguez

401 East Las Olas Boulevard
Suite 1600

Ft. Lauderdale, Florida 33301

<u>IX</u>

The number of Directors of the corporation shall be no less than one (1), the exact number to be determined by the By-Laws or by special vote of the stockholders.

Nov-04-2005 04:01pm

HO5000257671 3

X

The name and address of the members of the Board of Directors are:

Hector Collado 5311 Fisher Island Drive Miami, Florida 33109

Marco Gambirazio 1869 S.W. 17th Street, #4 Miami, Florida 33145

Tammy Kukic 10960 S.W. 117th Place Miami, Florida 33186

Subject to the laws of the State of Florida, the above named members of the Board of Directors shall hold office until their successors are elected and have qualified.

ΧI

The officers of the corporation, who shall be elected by the Board of Directors, shall consist of a President, Vice President, Secretary and Treasurer, with as many Assistant Vice Presidents, Assistant Secretaries, Assistant Treasurers or other officers as may be described in the By-Laws of the corporation or appointed by the Board of Directors. The same person may simultaneously hold more than one office.

XII

The initial offices and officers of the corporation shall be the following:

President - Hector Collado

Vice President - Marco Gambirazio

Secretary - Tammy Kukic
Treasurer - Tammy Kukic

Inc.

B05000257671 3

XIII

Every director and officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, imposed upon or reasonably incurred by him or her in connection with any proceeding to which he or she may be a party, or in which he or she may become involved, by reason of his or her being or having been a director or officer of the corporation, whether or not he or she is a director or officer at the time such expenses and liabilities are imposed or incurred, except in such cases in which the director or officer seeking indemnification is adjudged guilty of willful misconduct or gross negligence. If any claim for reimbursement or indemnification hereunder is based upon a settlement by the director or officer seeking such reimbursement or indemnification, the indemnification hereunder shall apply only if the Board of Directors approves such settlement as being in the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other right to which such director or officer may be entitled.

XIV

The commencement date of the existence of this corporation shall be the date of subscription of this Certificate of Incorporation if such date is within five business days prior to the date of filing of these Articles of Incorporation in the office of the Secretary of State of Florida, otherwise the commencement date shall be the date of such filing.

IN WITNESS WHEREOF, these Articles of Incorporation have been subscribed in duplicate by the undersigned this ______ day of November, 2005.

A) EAR CONTRICTUES (SEAL

The undersigned hereby accepts appointment as the Registered Agent of Advertising Times,

(SEAL)

H05000257671 3

5