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SECRETARY OF STATE  
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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

gt 11/20/06

ROBERT J. WOLFARTH

Requester's Name

1605 BAY ROAD

Address

MIAMI BEACH, FL. 33139

City/State/Zip

Phone #

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. NEWSTAR MEDIA SOLUTIONS, 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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**NEWSTAR MEDIA SOLUTIONS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned pursuant to Section 607.0202 of the Florida General Corporation Act hereby elects to form a corporation as follows:

FIRST: The name of the corporation shall be:  
NEWSTAR MEDIA SOLUTIONS, INC.

SECOND: The general nature of the business or businesses to be transacted by the corporation is to engage in any activity or business permitted by the laws of the United States and the State of Florida.

THIRD: The aggregate number of shares, which the Corporation shall have the authority to issue, is one thousand (1,000) shares with a par value of \$0.10 per share.

FOURTH: The Existence of the corporation shall be perpetual.

FIFTH: The street address or the initial office of the Corporation is 701 4<sup>th</sup> Street, Suite 200, Miami Beach, FL 33139.


SIX: The number of directors constituting the initial board of directors shall be three (3). The names and addresses of the persons who shall serve as the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Alejandro J. Fernandez	701 4 <sup>th</sup> Street, Suite 200 Miami Beach, FL 33139
Robert J. Wolfarth	1605 Bay Road Miami Beach, FL 33139
Andrea K. Silverthorne	701 4 <sup>th</sup> Street, Suite 200 Miami Beach, FL 33139

SEVENTH: The name and address of the Incorporator is Alejandro J. Fernandez, 701 4<sup>th</sup> Street, Suite 200, Miami Beach, FL 33139

EIGHTH: the name and address of the initial Registered Agent is Alejandro J. Fernandez, 701 4<sup>th</sup> Street, Suite 200, Miami Beach, FL 33139. The Registered Agent states that he is familiar with and accepts the duties of Registered Agent.

The undersigned, being the incorporated for forming a Corporation, does subscribe and acknowledge these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly has hereunto set his hand this 14<sup>th</sup> day of November, 2006.

  
Alejandro J. Fernandez  
Incorporator/Registered Agent