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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

Other

CR2E031(9/92)

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NANI MEDIA CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3201 SW 21 ST CORAL GABLES, FL 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALIDRANAT GARCIA (P/D) 3201 SW 21 ST CORAL GABLES, FL 33145

ARTICLE VI REGISTERED AGENT

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

ALIDRANAT GARCIA 3201 SW 21 ST CORAL GABLES, FL 33145

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ALIDRANAT GARCIA 3201 SW 21 ST CORAL GABLES, 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 famili <u>ar w</u> ith and accept the appointment as registered agent and agree to act in this capacity	

Boad	11-27-06
Signature/Registered Agent	Date
Boro	11-27-06
Signature/Incorporator	Date

