P07000003470

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	<u>, #)</u>
(0)	yrotatorziph none	. 11 ,
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(= ::		
(Do	cument Number)	
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
Special instructions to Filing Officer.		
!		
		·

Office Use Only



400082943204

01/08/07--01044--003 **70.00



D. WHITE JAN - 9 2007.

A3Media, Inc. 1688 N.E. 205th Terrace Miami, Florida 33179 305-527-5527

August 18, 2006

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: A3Media, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **A3Media, Inc.** and our check in the amount of \$70.00.

Respectfully submitted,

Alberto Aghior

ARTICLES OF INCORPORATION

OF

A3Media, Inc.

FILED

07 JAN -8 PM 3: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1, NAME

The name of this corporation is A3Media, Inc.

ARTICLE II, NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV, CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of the corporation is:

1688 N.E 205th Terrace Miami, Florida 33179

And the name of the initial registered agent of this corporation at this address is:

Alberto Aghion 1688 N.E. 205th Terrace Miami, Florida 33179

ARTICLE VI, INITIAL DIRECTORS

The corporation shall have three (3) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The names and addresses of the initial directors are:

Alberto Aghion 1688 N.E. 205th Terrace Miami, Florida 33179

President/Secretary/Director

Alberto Perlman 1688 N.E. 205th Terrace Miami, Florida 33179

Vice President/Director

Alberto Perez 1688 N.E. 205th Terrace Miami, Florida 33179 Treasurer/Director

ARTICLE VII, INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Alberto Aghion 1688 N.E. 205th Terrace Miami, Florida 33179

Alberto Aghion President/Secretary/Director

ACCEPTANCE OF APPOINTMENT

of

REGISTERED AGENT

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 designation the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: A3Media, Inc.
- 2. The name and address of the registered agent and office is:

Alberto Aghion 1688 N.E. 205th Terrace Miami, Florida 33179

SIGNATURE

TITLE

President/Secretary/Director

DATE

1-05-07

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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

Alberto Aghje

DATE

1-05-07

O7 JAN -8 PM 3: 29