

FROM: LAZARUS  
DIVISION OF CORPORATIONS

FA NO: 05220440

Mar 03 2009 05:33PM P1

P09000020081

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FLORIDA PROFIT/NON PROFIT CORPORATION

MC MEDIA CORP.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**

**OF**

**MC MEDIA CORP.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of this corporation shall be:

**MC MEDIA CORP.**

**ARTICLE II PRINCIPAL OFFICE**

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

**4925 Collins Avenue, Apt. 8F  
Miami Beach, Florida 33140**

**ARTICLE III CAPITAL STOCK**

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

**750 SHARES \$10 PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**EUGENIO MARIANO CALASSO  
4925 Collins Avenue, Apt. 8F  
Miami Beach, Florida 33140**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EUGENIO MARIANO CALASSO  
4925 Collins Avenue, Apt. 8F  
Miami Beach, Florida 33140

The undersigned has(have) executed these Articles of Incorporation this 2nd day of March 2009.

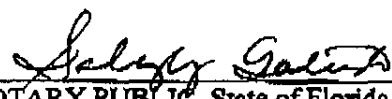
  
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer, duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared EUGENIO MARIANO CALASSO, to me known to be the persons described in and who executed the foregoing instrument or who have produced Fl. Driver License as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 2nd day of March, 2009.

  
NOTARY PUBLIC, State of Florida at Large

(Print Name)  
My Commission expires:



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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

MC MEDIA CORP.

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

EUGENIO MARIANO CALASSO  
4925 Collins Avenue, Apt. 8F  
Miami Beach, Florida 33140

  
Resident Agent

Date: March 2, 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
Resident Agent

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