

# P09000053151

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## FLORIDA PROFIT/NON PROFIT CORPORATION

TUBOMEDIA ENTERPRISES, INC

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF**

2009 JUN 17 P 4:39

**TUBOMEDIA ENTERPRISES, INC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 the corporation shall be:

**TUBOMEDIA ENTERPRISES, INC**

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

**14940 SW 49 LN UNIT C  
MIAMI, FL 33185**

**ARTICLE II NATURE OF THE BUSINESS**

This corporation will engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

**1000 shares of Common Stock each have \$ 1.00 par value.**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS/DIRECTORS**

The name(s) and street address (es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

NAME	POSITION	ADDRESS
MANUEL CORAO	P/D/	14940 SW 49 LN UNIT C MIAMI FL, 33185

Prepared by: Professional Business Advisors II, Inc  
11401 SW 40<sup>th</sup> St., Ste. 201  
Miami, FL 33165  
305-227-0757

JESUS E. ALTUVE

VP/T/D/

50 MENORES AVE. APT620  
CORAL GABLES, FL 33134

JUAN M. CHACIN

VP/SEC/D

10773 NW 73 TERRACE  
DORAL FL, 33178

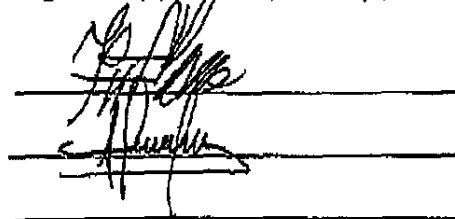
#### ARTICLE VI

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

NAME	POSITION	ADDRESS
MANUEL CORAO	P/T/D/SEC	14940 SW 49 LN UNIT C MIAMI FL, 33185

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16 day of JUNE, 2009.

Signature(s) of Incorporator(s)



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: TUBOMEDIA ENTERPRISES, INC.

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

MANUEL CORAO  
14940 SW 49 LN UNIT C  
MIAMI, FL 33185

SIGNATURE \_\_\_\_\_

  
(Corporate Officer/Director)

TITLE VP

DATE JUNE 16, 2009

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 THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

  
(Registered Agent)

DATE 06-16-09

Prepared by: Professional Business Advisors II, Inc  
11401 SW 40<sup>th</sup> St., Ste. 201  
Miami, FL 33165  
305-227-0757