

# P1000002268953

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To:

Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LULO MEDIA INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amended  
Restated  
@ 10/25/10

## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective October 15, 2010 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Lulo Media Inc.

Old Name:

### Article II. Address

The mailing address of the Corporation is:

Lulo Media Inc.

1401 Sawgrass Corporate Parkway, Suite #113

Sunrise FL 33323

### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Camilo Sanchez Collins  
Maria Claudia Villarreal I  
Diana P. Sullivan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

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Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

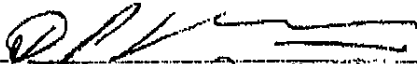
Diana P. Sullivan  
1401 Sawgrass Corporate Parkway, Suite #113  
Sunrise FL 33323

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Lulo Media Inc.

By: 

Name: Diana P. Sullivan

Title: \_\_\_\_\_

Date: October 15, 2010

Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE

CORPORATION:

Lulo Media Inc.

REGISTERED AGENT/OFFICE:

Diana P. Sullivan

1401 Sawgrass Corporate Parkway, Suite #113  
Sunrise FL 33323

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DIANA P. SULLIVAN

Date: October 15, 2010

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