05/17/2011 11:53 Division of Corporations



Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000133542 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CLARA GIRALDO, P.A.

Account Number : I19990000017 Phone : (305) 485-9300 Fax Number : (305)485-1098

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email	Address:	

# FLORIDA PROFIT/NON PROFIT CORPORATION MEDIA IDEA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

PAGE 01

Page 1 of 1

H110001335423.

## ARTICLES OF INCORPORATION

**OF** 

### MEDIA IDEA, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

#### MEDIA IDEA, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

  To have perpetual succession by its corporate

name:

MEDIA IDEA, INC.

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300

HII 000 1335423.

H11000 1335423.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

MARILYN GONZALEZ 301 NW 25 CT MIAMI, FL. 33125

The principal office shall be:

301 NW 25 CT MIAMI, FL. 33125

HII 000 133 5423.

HII 0001335423.

The initial Board of Directors shall consist of a total of TWO(02) person, and the name and address of the person who is to serve as initial directors is:

MARILYN GONZALEZ 301 NW 25 CT MIAMI, FL. 33125 PRESIDENT

NELSON NAVARRO 301 NW 25 CT MIAMI, FL. 33125 VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

MARILYN GONZALEZ 301 NW 25 CT MIAMI, FL. 33125

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 13 day of MAY, 2011

MARIL YN GONZALEZ

H11 000 1335423.

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 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 office/registered agent, in the State of Florida.

The Name of the corporation is:

## MEDIA IDEA, INC.

2. The Name and Address of the registered agent and office is

**MARILYN GONZALEZ** 301 NW 25 CT MIAMI, FL. 33125

AVING 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Manuela Dated MAY 13, 2011.

H/1 000 133 542 3.