# Florida Department of State 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.

(((H11000224467 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

: (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number

: (561)694-1639

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

**Email Address:** 

# COR AMND/RESTATE/CORRECT OR O/D RESIGN **MEDIALPHA CORPORATION**

والمناب المناب المناب المنابع المنابع المنابع المنابع والمنابع ولم والمنابع والمنابع والمنابع والمنابع والمنابع والمنابع والمنابع	والطالية كيور فيرون والتلقيل تبروانسة المستم
Certificate of Status	0
Certified Copy	0
Page Count	<u> </u>
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

SEP 13 2011

**EXAMINER** 

# AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective September 13, 2011 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: Medialfa Corporation

Old Name: Medialpha Corporation

#### Article II. Address

The mailing address of the Corporation is: Medialfa Corporation 9100 South Dadeland Blvd., Suite 1600 Miami FL 33156

Article III. Board of Directors

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

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.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H11000224467

Copyright @ 1993-2011 CC

#### H11000224467

# Article IV. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

# Article V. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410.

#### 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.

Medialpha Corporation Medialfa Corporation

by Diana Urrego as attorney-in-fact

Name: George Gazarian

Title: Director

Date: September 13, 2011

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H11000224467

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### **CORPORATION**:

Medialfa Corporation

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

CORPORATE CREATIONS NETWORK INC.

Diana Urrego, Special Secretary

Date: September 13, 2011

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107