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FAX No

P. 001

**P14000090847**

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
AMERI-FRENCH MEDIA GROUP, INC.**

Certificate of Status	0
Certified Copy	1
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*11/07/14*

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P. 002

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: **AMERI-FRENCH MEDIA GROUP, INC.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

**1000 PONCE DE LEON BLVD.**

**STE: 120**

**CORAL GABLES, FL 33134**

Mailing address, if different is:

**P.O. BOX 441340**

**MIAMI, FL 33144**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**ANY AND ALL LAWFUL BUSINESS**

**ARTICLE IV SHARES**

The number of shares of stock is:

**SHARE: 100**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: **ANTONIO J. ZOGHBI**

Address: **(Chairman of the Board)**

**1000 Ponce De Leon Blvd Ste: 120**

**Coral Gables, FL 33134**

Name and Title: **Mayte L'oro (SVP)**

Address: **1000 Ponce De Leon Blvd Ste: 120**

**Coral Gables, FL 33134**

Name and Title: **LEE A. HELPER (P/CEO)**

Address: **1000 Ponce De Leon Blvd Ste: 120**

**Coral Gables, FL 33134**

Name and Title: **Jorge Mastrapa (CFO)**

Address: **1000 Ponce De Leon Blvd Ste: 120**

**Coral Gables, FL 33134**

Name and Title: **RAYNIER PLASENCIA (EVP)**

Address: **1000 Ponce De Leon Blvd Ste: 120**

**Coral Gables, FL 33134**

Name and Title:

Address:

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(cont.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ANTONIO J. ZOGHBI  
Address: 1000 Ponce De Leon Blvd Ste: 120  
Coral Gables, FL 33134

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: ANTONIO J. ZOGHBI  
Address: 1000 Ponce De Leon Blvd Ste: 120  
Coral Gables, FL 33134

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature/Registered Agent

Nov. 06, 2014

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
Required Signature/Incorporator

Nov. 06, 2014

Date