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305 358 7832

ACE INDUSTRIES/PRINTING.CORP KIT

P.01

1/17/95

FLORIDA DIVISION OF CORPORATIONS

2:13 PM

PUBLIC ACCESS SYSTEM

((H95000000643)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

MIAMI FL 33136-2890000

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2571

FAX: (305) 358-7832

((H95000000643)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: J & I PROMOTIONS CORP.

FAX AUDIT NUMBER: H95000000643

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/17/1995

TIME REQUESTED: 14:13:30

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REGISTERED JAN 18 1995

FILED  
55 JAN 17 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

ACE INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-358-2571

55 JAN 17 PM 2:53

RECEIVED

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305 358 7032

ACE INDUSTRIES/PRINTING CORP KIT

P.02

## ARTICLES OF INCORPORATION

of J & I PROMOTIONS CORP.  
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: J & I PROMOTIONS CORP.  
Address of the Corporation: 16460 NORTHEAST 27TH AVENUE  
NORTH MIAMI, FLORIDA 33160

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.  
PAR VALUE \_\_\_\_\_ (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

16460 NORTHEAST 27TH AVENUE, NORTH MIAMI, FLORIDA 33160

and the name of the initial registered agent at such address is JOSEPH PATERNO

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

  
Signature of Registered Agent

1-17-95  
Date

JOSEPH PATERNO

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

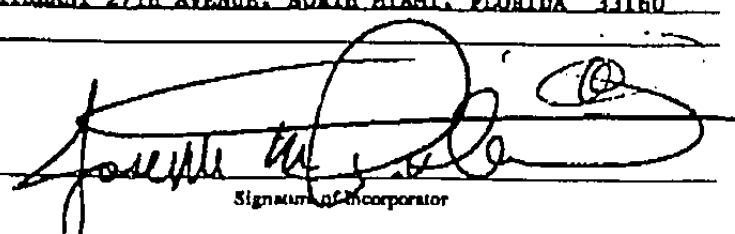
1. JOSEPH PATERNO 16460 NORTHEAST 27TH AVENUE, NORTH MIAMI, FL 33160

IAM S. BAHN 1886 BRICKELL AVENUE, MIAMI, FLORIDA 33129

Article 7: The Name and address of the incorporator is:

JOSEPH PATERNO 16460 NORTHEAST 27TH AVENUE, NORTH MIAMI, FLORIDA 33160

In witness whereof I have subscribed my name

  
Signature of Incorporator

JOSEPH PATERNO

1195-643

ACE INDUSTRIES, INC.  
64 NW 11th Street  
Miami, FL 33136  
305-358-2871

P95000004231

Admitted in Florida and  
North Carolina

TEL: (305) 670-0020  
FAX: (305) 670-0000

*Paul M. Kade*

One Dairan Center • Suite 400  
8100 South Dadeland Boulevard  
Miami, Florida 33150-7814

Of Counsel  
Stanley L. Morrow  
(New Jersey & D.C. Bars)

190 Sylvan Ave.  
Englewood Cliffs, N.J. 07632  
(201) 816 0772

July 10, 1995

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

8000015382481  
-07/14/95--01059--017  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: J & I Promotions Corp.

Gentlemen:

Enclosed herewith is a Resignation from Joseph M. Paterno resigning as the Registered Agent and Director of J & I Promotions Corp. Also enclosed herewith is a check in the amount of \$35.00 to pay for the fee for the Resignation as Registered Agent and Director.

Please forward a date-stamped copy of the Resignation to my office in the enclosed stamped pre-addressed envelope to acknowledge your receipt of same.

Very truly yours,

  
PAUL M. KADE

PMK:mab  
Encls.

cc: Joseph M. Paterno

FILED  
95 JUL 14 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

210 Res  
CR6  
7/12/95

RESIGNATION

I, JOSEPH M. PATERNO, hereby resign as ~~Registered Agent~~ and Director of J & I Promotions Corp. To the extent that it can be construed that I am an officer of the corporation in any other capacity, I hereby resign from that position as well.

DATED this 2 day of July, 1995.

  
JOSEPH M. PATERNO

FILED  
95 JUL 14 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000004231

Admitted in Florida and  
North Carolina

TEL: (305) 670-8920  
FAX: (305) 670-9000

Paul M. Kade

One Dairan Center • Suite 400  
9100 South Dadeland Boulevard  
Miami, Florida 33156-7814

July 28, 1995

FILED  
95 AUG 1 1995  
TALLAHASSEE, FLORIDA  
CLERK OF COURT  
JANET L. ROWE  
(Toll Free) 1-800-772-2222  
100 Sylvan Ave.  
Englewood Cliffs, N.J. 07632  
(201) 810-0772

Ms. Karen Gibson  
Corporate Specialist  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900001538249  
-07/14/95--01063--017  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

900001538249  
-08/04/95--01014--002  
\*\*\*\*\*105.00 \*\*\*\*\*52.50

Re: Telecom Media Ventures, Inc. (#P95000004231)  
J & I Promotions Corp. (#P95000023763)

Dear Ms. Gibson:

In response to your letters of July 21, 1995, pertaining to the above corporations, enclosed herewith is my check in the amount of \$105.00 to pay for the balances for each Resignation as Registered Agent along with the form prescribed by the Division of Corporations for use in resigning as registered agent.

Please note that your letter concerning J & I Promotions Corp. indicated that there was a balance due of \$87.50 instead of \$52.50. As it turns out, I forwarded a check in the amount of \$70.00 to pay for what I thought was a \$35.00 fee to resign as registered agent for each of the two (2) corporations. Consequently, there should only be a balance due of \$52.50 for each of the two corporations, hence my check for \$105.00.

Thank you for your assistance in this matter.

Very truly yours,

PAUL M. KADE

PMK:mab  
Encls.

FILED  
95 AUG 2 1995  
AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Rep  
KES  
8-4



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

July 21, 1995

PAUL M. KADE  
ONE DATRAN CENTER, SUITE 400  
9100 SOUTH DADELAND BLVD.  
MIAMI, FL 33156-7814

SUBJECT: J & I PROMOTIONS CORP.  
Ref. Number: P95000004231

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

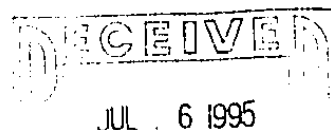
We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 195A00034925



## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Joseph Paterno  
(Name of registered agent)

heroby resigns as Registered Agent for J & I Promotions Corp.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.  
The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

Joseph Paterno  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

FILED  
95 AUG -2 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation



FLORIDA DEPARTMENT OF STATE

Samuel B. McMath  
Secretary of State

September 15, 1995

P95000004231  
J & I PROMOTIONS CORP.  
16460 NE 27TH AVE  
N MIAMI, FL 33160

SUBJECT: J & I PROMOTIONS CORP.  
Ref. Number: P95000004231

Our records indicate the registered agent for the above named corporation resigned on August 2, 1995 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain  
Corporate Specialist





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 20, 1995

J & I PROMOTIONS CORP.  
16460 NE 27TH AVENUE  
N MIAMI, FL 33160

SUBJECT: J & I PROMOTIONS CORP.

Document #: P95000004231

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist  
Amendment Section  
Division of Corporations

Letter Number: 495A00051216

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for J & I PROMOTIONS CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 20, 1995 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P95000004231.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Twentieth day of November, 1995



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State