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# ARTICLES OF INCORPORATION OF GRAPEVINE ADVERTISING INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

# ARTICLE I - Name

The name of the corporation is GRAPEVINE ADVERTISING INC.

#### ARTICLE II - Duration

This corporation is to commence its corporate existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved sooner according to law.

#### ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - Stated Capital

The corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually

performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

# ARTICLE V - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. Any and all the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and street address of the initial Director who shall hold office until his successor, who shall be chosen at the first meeting of the stockholders, has qualified shall be:

Name & Title

Address

Robert Kagan

7375 Fairway Drive Apt. 209

Miami Lakes, Florida 33014

#### ARTICLE VI Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

# ARTICLE VII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

### ARTICLE VIII - Amendment

The shareholders reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Board of Directors is subject to this reservation.

#### ARTICLE IX - Incorporator

The name and address of the Incorporator to these Articles of Incorporation is: Robert Kagan 7375 Fairway Drive #209 Miami Lakes, Florida 33014.

# ARTICLE X - Principal Office and Mailing Address

The principal office and mailing address for the corporation is: 7375 Fairway Drive Apt. 209, Miami Lakes, F?orida 33014

# ARTICLE XI - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 7375 Fairway Drive Apt. 209 Miami Lakes, Florida 33014 the name of the initial registered agent of the corporation at that address is: Robert Kagan

IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these Articles of Incorporation this 13 day of 1995.

Robert Kagen Incorporator

STATE OF FLORIDA ) ss:
COUNTY OF DADE )

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ROBERT KAGAN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this  $\frac{13}{1000}$  day of  $\frac{1}{1000}$ , 1995, at Miami, Dade County, Florida.

NOTARY PUBLIC, State of Florida

STACY VERGA
MY COMMISSION # CC 268803
DOPINES: April 3, 1997
My Commission # CC 268803
MY Commission # CC 268803
DOPINES: April 3, 1997

# REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

First: That GRAPEVINE ADVERTISING INC . desiring to organize under the laws of the State of Florida, with its initial office,

as indicated in the Articles of Incorporation, in the City of Miami Lakes, County of Dade, State of Florida, has named ROBERT KAGAN as its agent to accept service of process within this state.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ROBERT KAGAM, Registered Agent

SECRETANT OF STATE

TALLAHASSEE FLOOR