

H95000015701

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

33408-0127

NAME: CITY ADVERTISING & PUBLIC RELATIONS GROUP, INC.
FAX AUDIT NUMBER: H95000002219
DATE REQUESTED: 02/24/1995
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Who's papers
H95-4875*

RECEIVED
FEB 24 1995
CLERK



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: CITY ADVERTISING & PUBLIC RELATIONS GROUP, INC.
REF: W95000004275

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000002219
Letter Number: 195A00008551

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

February 24, 1995

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for City Advertising & Public Relations Group, Inc.

Please forward to me a copy of the documents showing the appropriate "filed" and the time, day, month and year.

My check, # , in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

Jeanne Salomone
Jeanne Salomone

PREPARED BY:
David S. Hernandez
210-University Dr. #502
Coral Springs, FL 33071
(305) 346.7288

TO DIV CORP ELT FI P.03

FEB-24-1995 15:47 FROM EMPIRE

ARTICLES OF INCORPORATION
OF

City Advertising & Public Relations Group, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, and hereby form a corporation for profit under the laws of State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is City Advertising & Public Relations Group, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 210 N. University Dr., Ste 502, Coral Springs, Fl. 33071. and the name of the initial registered agent of this corporation at that address is Jeanne Salomone.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Jeanne Salomone
210 N. University Dr., Ste 502
Coral Springs, Fl. 33071

ARTICLE IX. Officers. The initial officers of the corporation will be: Jeanne Salomone, President, Treasurer, and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Jeanne Salomone
210 N. University Dr. Ste 502
Coral Springs, Fl 33071

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

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ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 210 N. University Dr., Ste 502, Coral

FEB-24-1995 12:51 FROM EMPIRE

TO DIU CORP ELT F1 P.05

Springs, Fl. 33071

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 24th day of
February, 1995.

 (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared, Jeanne Salomona, known to be 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 for the use and purposes therein expressed.

WITNESS my hand and official seal this 24th Day of
February, 1995.

NOTARY PUBLIC

My Commission Expires: _____

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FEB-24-1995 12:51 FROM EMPIRE

TO

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P.06

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of
Corporations Department of State Tallahassee, FL 32304

I, Jeanne Salomone, do hereby consent to serve as
registered agent for the corporation, City Advertising &
Public Relations Group, Inc.

This day of 24th Day of February, 1995.


Jeanne Salomone

Address of registered agent:

210 N. University Dr. Ste 502
Coral Springs, Fl. 33071

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TALLAHASSEE, FLORIDA

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