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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

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MEDIA -INFO, INC.
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

March 7, 1995

EMPIRE CORPORATE KIT COMPANY
MIAMI, FL

SUBJECT: MEDIA - INFO, INC.
REF: M95000004959

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

The corporate name must be identical throughout the document.

See R.A. certificate, ""

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Awd. #: M95000002568
Letter Number: 595A00010074

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

MAR-06-1993 17:35 FROM EMPIME

TO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MEDIA-INFO. INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be: Media-Info, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) per value.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 23470 Heather Palm Court, Boca Raton, Florida 33433.

LEO RENTEZ P.A.

Capital Bank Building
2151 LaJeune Road
Mezzanine Level
Coral Gables, Florida 33134
Telephone No. (305) 444-6500
Fl. Bar No. 930992

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ARTICLE VI -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and principal address of the initial registered agent is: Leo Benitez, Raquiro, Capital Bank Building, Mezzanine Level, 2151 LeJeune Road, Coral Gables, Florida 33134 4200.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time as provided for in the By laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

1. Richard David Strimber, 23470 Feather Palm Court, Boca Raton, Florida 33433; and
2. Jack Marc Simon Strimber, 23470 Feather Palm Court, Boca Raton, Florida 33433.

ARTICLE VIII - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE IX -- INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

1. Leo Benitez, Capital Bank Building, 2151 LeJeune Road, Mezzanine Level, Coral Gables, Florida 33134.-

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ARTICLE X - BY-LAWS

The power to adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended as provided by law.

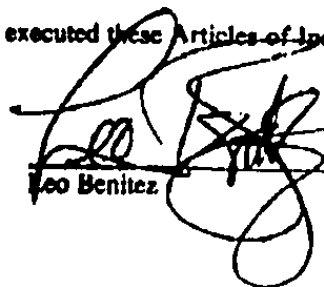
ARTICLE XII - VOTING RIGHTS

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock.

ARTICLE XIII - GENERAL OPERATION PROCEDURES

The affairs of this corporation shall be conducted by the incorporators until such time as the stock of the corporation is issued to the subscribers of the stock of this corporation. The authority of the incorporators shall include: 1) the adoption of the Articles of Incorporation, and 2) such other activities as are necessary to the administration of the affairs of this corporation during the period of time prior to the issuance of stock to the subscribers and the meeting of the first Board of Directors. Once the stock of the corporation has been issued, the affairs of this corporation shall be conducted by the stockholders and the Board of Directors according to law.

The undersigned incorporator has executed these Articles of Incorporation on this ____ day of March, 1995.


Leo Benitez

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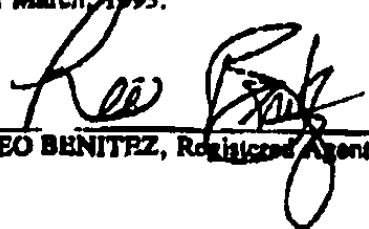
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Media-Info, Inc.
2. The name and address of the registered agent and office is: Leo Benitez, Esquire, Capital Bank Building, Mezzanine Level, 2151 Lajune Road, Coral Gables, Florida 33134-4200.

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IN WITNESS THEREOF, the undersigned has executed this Certificate on this ____ day of March, 1995.


LEO BENITEZ, Registered Agent

Date 3/6/95

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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