

P95000019076

MARK E. FRIED

PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

BRICKELL BAY OFFICE TOWER

1001 SOUTH BAYSHORE DRIVE

SUITE 2706

MIAMI, FLORIDA 33131

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAR -6 10 00 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

476-39
Examiner's Initials

FILED
95 MAR 20 3 04
1995
STATE

ARTICLES OF INCORPORATION
OF
MIAMI ADVERTISING & PROMOTION, INC.

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation is:

MIAMI ADVERTISING & PROMOTION, INC.

ARTICLE TWO - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE THREE - NATURE OF BUSINESS

This corporation is organized to engage in any and all lawful activity or business permitted under the laws of the United States of America and the State of Florida for which a corporation may be incorporated.

ARTICLE FOUR - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of \$1.00 par value, common stock.

ARTICLE FIVE - INITIAL CAPITAL

The amount of capital with which the corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE SIX - ADDRESS

The initial address of the principal office of this corporation is: 3211 Ponce De Leon, Suite 305, Miami, Florida, 33134.

ARTICLE SEVEN - DIRECTORS

The number of Directors constituting the initial Board of Directors of this corporation shall be One (1). The number of Directors may either be increased or decreased as provided in the Bylaws. The name and address of the initial Director of this corporation is:

JOSEPH PADOVANO
3211 Ponce de Leon
Suite 305
Coral Gables, Florida 33134

ARTICLE EIGHT - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH PADOVANO	3211 Ponce de Leon Blvd. Suite 305 Coral Gables, Florida 33134

ARTICLE NINE - REGISTERED AGENT

The name and address of the Registered Agent for service of process of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH PADOVANO	3211 Ponce de Leon Blvd. Suite 305 Coral Gables, Florida 33134

ARTICLE TEN

These Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida. This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE ELEVEN - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate on this 2nd day of March, 1995.



As Incorporator

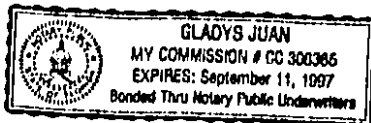
As Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, JOSEPH PADOVANO, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of MIAMI ADVERTISING & PROMOTION, INC. and he acknowledged before me that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid, this 2nd day of March, 1995.

My commission expires:



[Signature]
NOTARY PUBLIC
State of Florida at Large

**CERTIFICATE OF REGISTERED AGENT
OF
MIAMI ADVERTISING & PROMOTION, INC.**

In pursuant of Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

That **MIAMI ADVERTISING & PROMOTION, INC.** is desiring to organize under the laws of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, and has named **JOSEPH PADOVANO**, 3211 Ponce de Leon Blvd. Suite 305, Coral Gables, Florida 33134, as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated 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.



JOSEPH PADOVANO

FILED
95 MAR - 7 11 9 AM
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

P950000/9076

July 5, 1996

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-07/05/96--01062--005
****215.00 ****215.00

REPLACEMENT FEE 1996

ANNUAL REPORT: MIAMI ADVERTISING
& PROMOTION, INC.

DEBIT MEMO: # 64130-C

CHECK #: 1248