

APR 18 1995  
**P95000030453**

TXEBX95 FLORIDA DIVISION OF CORPORATIONS  
5:24 PM PUBLIC ACCESS SYSTEM (((H95000004372))) ELECTRONIC FILING COVER  
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF  
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET  
PT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN  
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761  
(((H95000004372))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: T.V. MALL ADVERTISING, INC. FAX AUDIT NUMBER: H95000004372  
CURRENT STATUS: REQUESTED DATE REQUESTED: 04/18/1995 TIME REQUESTED  
17:24:27 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF  
PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00  
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(((H95000004372))) \*\* ENTER 'M' FOR MENU. \*\*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Signature]*  
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95 APR 19 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

T.V. MALL ADVERTISING, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the provisions of Chapter 607, Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is:

T.V. MALL ADVERTISING, INC.

ARTICLE II

The address of the principal office of the corporation is 1550 W. 84th Street, Hialeah, Florida 33014, and the mailing address of the corporation is the same.

ARTICLE III

The corporation is authorized to issue 1 class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution. The corporation is authorized to issue 1,000 common shares. These shares shall have a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of

ELENA C. TAULER, ESQ.  
6870 Coral Way  
Miami, FL 33155  
(305) 667-4410  
BAR #0785040

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the Corporation is 1550 W. 84th Street, Hialeah, FL 33014, and the name of its initial Registered Agent at that address is Roberto Vazquez.

#### ARTICLE V

The name and address of the initial Board of Directors is:

ROBERTO VAZQUEZ  
1550 W. 84th Street  
Hialeah, FL 33014

PRESIDENT

JAVIER BATISTA  
1550 W. 84th Street  
Hialeah, FL 33014

VICE-PRESIDENT

ARMANDO A. PEREZ  
1550 W. 84th Street  
Hialeah, FL 33014

SECRETARY and TREASURER

#### ARTICLE VI

The name and address of the incorporator is:

ARMANDO PEREZ  
1550 W. 84th Street  
Hialeah, FL 33014

#### ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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


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position as registered agent.


  
ROBERTO VAZQUEZ

IN WITNESS WHEREOF, we, the undersigned, being the incorporators hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the fact herein stated are true, and hereunto set our hands and seals this 14th day of April, 1995.

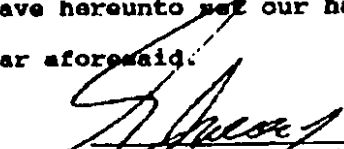
  
ARMANDO PEREZ

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

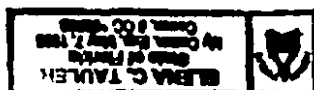
STATE OF FLORIDA )  
COUNTY OF DADE )

I HEREBY CERTIFY THAT on this day before me, a Notary Public duly authorized in the State and county above named to take acknowledgments, personally appeared ARMANDO PEREZ who produced  and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, we have hereunto set our hands and official seals the day and year aforesaid.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



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