

06/07/95 3 FAST CORPORATE AGENTS P. 01

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6/07/95 FLORIDA DIVISION OF CORPORATIONS 10:14 AM

(((H95000006331))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAST CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0639
FAX: (305) 592-9591

(((H95000006331))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MEDLEY ENTERPRISES ALLIANCE, INC.
FAX AUDIT NUMBER: H95000006331 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/07/1995 TIME REQUESTED: 10:14:15
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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TALLAHASSEE, FLORIDA

03 JUN 1995

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**ARTICLES OF INCORPORATION
OF
MEDLEY ENTERPRISES ALLIANCE, INC.**

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SECRETARY OF STATE
STATE OF FLORIDA
JUN 7 1995

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE: MEDLEY ENTERPRISES ALLIANCE, INC.

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

Po Box 526406
Miami, FL 33152

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

Prepared by: Jose F. Cancio
18211 N.W. 19th St.
Pembroke Pines, Fl 33029
(305) 266-8136

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS: Medley Enterprises Alliance, Inc.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Jose F. Cancio
 SSN 600-07-5262
 18211 N.W. 19th Street
 Pembroke Pines, Fl 33029

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 TALLAHASSEE, FLORIDA

SIGNATURE: *Jose F. Cancio*
 Jose F. Cancio, PRESIDENT

DATE: 6-1-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

Jose F. Cancio
 Jose F. Cancio, REGISTERED AGENT

DATE: 6-1-95