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June 19, 1995

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: RALEON GRAPHICS AND ADVERTISING, INC. Ref. Number: W95000012412



We have received your document for RALEON GRAPHICS AND ADVERTISING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6904.

Freida Chesser Corporate Specialist

CR2E042

Letter Number: 295A00029918

ARTICLES OF INCORPORATION

OF

RALEON GRAPHICS AND ADVERTISING, INC.

ARTICLE I- NAME

The name of this corporation is RALEON GRAPHICS AND ADVERTISING, INC.

The principal office mailing address is 1172 SOUTH DIXIE HWY. SUITE 305 CORAL GABLES, FL 33146

ARTICLE II-DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any all lawful business.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue <u>1,000</u> shares of <u>one dollar</u> (\$ 1.00) par value stock which shall be designated "COMMON SHARES'.

ARTICLE V- 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 rata 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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ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is <u>1172 SOUTH DIXIE HWY. SUITE 305 CORAL GABLES, FL 33146</u>, and the name of the initial registered agent of this corporation at that address is <u>HECTOR LEON</u>.

ARTICLE VII- INITIALS BOARD OF DIRECTORS

This corporation shall have <u>ONE</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

HECTOR LEON

2327 SW 22 TERRACE

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is:

HECTOR LEON

2327 SW TERRACE

MIAMI, FL 33145

ARTICLE IX- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X- CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

ARTICLE XI-SHAREHOLDER OUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

ARTICLE XII- APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required law.

ARTICLE_XIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 6 day of 540, 19 95

HECTOR-LEON

STATE OF FLORIDA) SS COUNTY OF DADE)

The foregoing instrument was acknowledged before me this $\frac{16}{16}$ day of $\frac{16}{160}$, 19 $\frac{25}{16}$ by, $\frac{16}{160}$ by, $\frac{16}{160}$ by, $\frac{16}{160}$ by, $\frac{16}{160}$ by who is personally known to me or who has produced $\frac{16}{16}$ drivers $\frac{16}{160}$ as identification and who did take an oath and who acknowledged to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me he executed those articles of incorporation.

Flu drivers license 1500-321-91-100-0

FLORIDA

MY COMMISSION EXPIRES:

Jine E. Hendnicks

PRINT NAME

OFFICIAL NOTARY SEAL
JANE E HENDRICKS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC227551
MY COMMISSION EXP. CCT. 3,1996

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.

* HECTOR LEON

FILED 1995 JUN 21 PH 12:57 SECRETARY OF STATE MLLAHASSEE, FLORIDA