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TRANSMITTAL LETTER

FILED
95 JUL 14 AM 9:54
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/14/95--01046--007
****122.50 ****122.50

SUBJECT: AMPLIMIDIA CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: DONALD A. SUTTON

DONALD SUTTON
SUTTON & ASSOCIATES
5850 LAKEHURST DRIVE SUITE 100
ORLANDO FL 32819-8386

City, State & Zip

(407) 345-8282

Daytime Telephone number

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ARTICLES OF INCORPORATION OF AMPLIMIDIA CORPORATION.

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

Article I, Name

The name of the corporation shall be:
Amplimidia Corporation.

Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:
5850 Lakehurst Drive Suite 205, Orlando, Fl., 32819.

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
500 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Carlos A. C. Rodrigues
1315 Bradwell Drive, Orlando, Fl., 32837

Article V, Incorporator.

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

Carlos A. C. Rodrigues
5850 Lakehurst Drive, Suite 205, Orlando, Fl., 32819.

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Article VI, Purpose.

The purpose of this corporation shall be to represent newspapers, television stations, advertising agencies, media suppliers and agents from US and abroad, always respecting the regulations existing in those areas. This objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida if so is desired.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

José Carlos Rodrigues - President and Director

Maria Eloá de Castro Rodrigues - Vice-President and Director

Carlos A. C. Rodrigues - Secretary, Treasurer and Director

All with post office address at:

**1315 Bradwell Drive,
Orlando, Florida, 32837**

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Affidavit

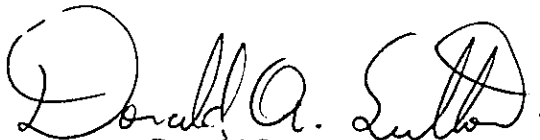
State of Florida, Orange County.

Before me this day personally appeared Carlos A. C. Rodrigues , who being duly sworn, depose and say that he is the Incorporator for Amplimidia Corporation.



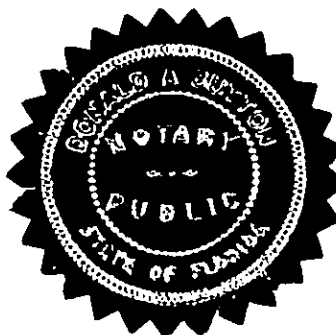
Carlos A. C. Rodrigues

Sworn to and subscribed before me this June 21th , 1995.



**Donald Sutton
Notary Public**

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376591
Bonded Thru Official Notary Service



**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.

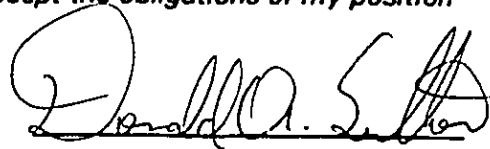
1. The name of the corporation is: AMPLIMIDIA CORPORATION

2. The name and address of the registered agent and office is:

CARLOS RODRIGUES
(Name)
1315 BRADWELL DRIVE
(P.O. Box not acceptable)
ORLANDO, FL 32837
(City/State/Zip)

Having been named as 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.


(Signature)



DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded thru Official Notary Bureau