

P9 50000 65405

TRANSMITTAL LETTER

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

FILED
1995 AUG 22 AM 8 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Publi. Net, Inc

Enclosed please find the Articles of Incorporation for the above
and a check for:

 \$70.00 \$78.75 ☒ \$122.50 \$131.25

DE LA PORTILLA & DEL PORTILLO

420 S. Dixie Highway
Suite 4B
Coral Gables, FL 33146

FROM:

Name (Printed or typed)

Address

City, State & Zip

(305) 667-5994

Daytime Telephone number

8000011565638
-08/22/95--01023--014
***122.50 ***122.50

F. CHESSEY AUG 24 1995

ARTICLES OF INCORPORATION
OF
PUBLI.NET, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be PUBLI.NET, INC.

ARTICLE II

TERM

This corporation is to exist perpetually.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is one thousand (1,000) shares of common stock being the only stock authorized to be issued and having a par value of one (\$1.00) dollar per share.

ARTICLE V

REGISTERED AGENT

The name and address of the initial registered agent of this corporation is as follows: Alberto Alexander Iturrey, 166 Alhambra Circle, Coral Gables, Florida, 33134. The Board of Directors may from time to time move the registered office to any other address in the State of Florida or replace the Registered Agent.

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TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the members of the initial Board of Directors who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified are:

NAME	ADDRESS
ALBERTO ALEXANDER ITURREY	166 Alhambra Circle Coral Gables, Florida 33134
JULIO BLANCO	166 Alhambra Circle Coral Gables, Florida 33134

ARTICLE VIII

INCORPORATORS

The name and address of each person signing these Articles of Incorporation as an incorporator is as follows:

NAME	ADDRESS
ALBERTO ALEXANDER ITURREY	166 Alhambra Circle Coral Gables, Florida 33134

ARTICLE IX

EFFECTIVE DATE

The effective date for the commencement of the existence of this corporation shall be on the date of filing the Articles of Incorporation.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation or any amendment hereto or any right conferred upon the shareholders as subject to this reservation.

ARTICLE XI

DIRECTORS AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix compensation unless otherwise provided in the Articles of Incorporation or By-laws.

ARTICLE XII

INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIII

PRINCIPAL OFFICE

The initial street address in the State of Florida of the principal office of this corporation is 166 Alhambra Circle, Coral Gables, Florida, 33134. The corporation may change its principal office from time to time.

ARTICLE XIV

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida, this 17 day of August, 1995.


ALBERTO ALEXANDER ITURREY

STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ALBERTO ALEXANDER ITURREY, (to me known to be the person described in and executed the foregoing instrument and who produced _____ (identification), acknowledged before me that he executed the same and who did/did not take an oath.

WITNESS my hand and official seal in the County and State last
aforesaid this 11 day of August, 1995, A.D.



OLGA L RODRIGUEZ
My Commission CC290541
Expires May. 31, 1997
Bonded by HAI
800-422-1565

Walter J. Rodriguez
Notary Public

Print Name: Chloe L. K. Vengone

My Commission Expires:

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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: PUBLI.NET, INC.
2. The name and address of the registered agent and office is:

ALBERTO ALEXANDER ITURREY
166 Alhambra Circle
Coral Gables, Florida 33134

Signature: Alberto Alexander Iturrey
Alberto Alexander Iturrey

Title: Director

Date: August 17, 1995

FILED
1995 AUG 22 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000065405

de la Portilla & del Portillo
ATTORNEYS AT LAW

Maria R. de la Portilla
Raul del Portillo

Suite 40
420 S. Dixie Highway
Coral Gables, Florida 33146
(305) 667-5994

400001766124
-04/02/96--01045--003
*****87.50 *****87.50

March 27, 1996

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

Re: PUBLI.NET, INC.
Document No. P95000065405

Dear Sirs:

Enclosed please find a check in the amount of \$87.50. This sum represents \$35 for filing an amendment to the articles of the above corporation and \$52.50 for a certified copy. Thank you for your attention to this matter.

Sincerely,

Olga L. Rodriguez

Olga L. Rodriguez
Legal Assistant to
Maria R. de la Portilla

/olr

SH 4/5
NC

55 APR -1 0116 00
SECRET

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
PUBLI.NET, INC.

SECRET
1-17-96

PUBLI.NET, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida, does hereby certify,

FIRST: That the Board of Directors of said corporation at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Articles of Incorporation of said corporation:

RESOLVED: That the Articles of Incorporation of PUBLI.NET, INC. be amended by changing the First Article thereof so that, as amended, said Article shall be read as follows:

"The name of the corporation shall be ONE MAN SHO ADVERTISING, INC."

SECOND: That a meeting and vote of the shareholders was had and the shareholders gave unanimous consent to said amendment in accordance with the provisions of Florida Statutes Chapter 617.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Chapter 617 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officers have executed these Articles of Amendment to the Articles of Incorporation of PUBLI.NET, INC. on this 27 day of March, 1996.

ALBERTO ALEXANDER ITURREY

WITNESS my hand and official seal in the County and State last
aforesaid this 27th day of March, 1996, A.D.

Print Name: Olga L Rodriguez

OLGA L. RODRIGUEZ
My Commission: CG200541
Expires May 31, 2011
Bonded by HAI
800-422-1555

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :
DEPARTMENT OF STATE

DATE

NUMBER

P95000065405

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,048.75	ACCOUNT CLOSED	403001813754
OTHER		UNCOLLECTED FUNDS	05/03/96--01057--008
TOTAL	1,048.75	OTHER	4

200001813752
-05/03/96--01057--008
****102.50 ****93.75

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		2	61.25
12	45-20-2-130001-45300000-00-000100-00		1	78.75
12	45-20-2-130001-45300000-00-000100-00		1	87.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		2	576.25

GRAND TOTAL:

\$ 1,048.75

63391-

63391-C

87.50

102.50

96 APR 26 AM 10 19
OFFICIAL HEADQUARTERS

RECEIVED

Process Date: 04/11/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer