

P95000071123

EUSEBIO RIBERA
P.O. BOX 831322
MIAMI, FL 33283-1322

OFFICE USE ONLY

60000158306
08/25/95 - 01021 013
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Americana Media Concept, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILING	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 SEP 14 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789,524,671

W95-17253

DMC 8/25/95

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1995

EUSEBIO RIBERA
P.O. BOX 831322
MIAMI, FL 33283-1322

SUBJECT: AMERICANA MEDIA CONCEPT, INC.
Ref. Number: W95000017253

We have received your document for AMERICANA MEDIA CONCEPT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please indicate in the document a street address for the registered agent. A post office box is not acceptable.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 895A00039:60

ARTICLES OF INCORPORATION

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95 SEP 14 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be

AMERICANA MEDIA CONCEPT, INC.

ARTICLE II

The general nature of the business or businesses to be transacted is: Any lawful business permitted by the laws of the State of Florida in the United States.

ARTICLE III

The amount of authorized capital stock of the corporation shall be one hundred (100) shares of common stock with par value of \$1.00 per share. The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be at least One Hundred Dollars (\$100.00)

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of the corporation shall be 10800 SW 74 ST, MIAMI, FL 33173-2779 with the privilege, however, of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries. The registered office shall have the same address stated above.

ARTICLE VII

The affairs of the corporation shall be conducted by a Board of at least one (1) director who need not be stockholder.

ARTICLE VIII

The names and addresses of the first Board of Directors of the Corporation who, subject to the provisions of these Articles of Incorporation, the by-laws and general corporation laws of Florida, shall hold office until their successors have been elected and qualified are:

NAME	MAILING ADDRESS
EUSEBIO RIBERA	10800 SW 74 STREET MIAMI, FL. 33173
	P.O. BOX 831322 MIAMI, FL 33283-1322
NANCY RIBERA	10800 SW 74 STREET MIAMI, FL. 33173
	P.O. BOX 831322 MIAMI, FL 33283-1322

ARTICLE IX

The names and addresses of the subscriber of these Articles of Incorporation are:

	MAILING ADDRESS
EUSEBIO RIBERA	10800 SW 74 STREET MIAMI, FL. 33173
	P.O. BOX 831322 MIAMI, FL 33283-1322
NANCY RIBERA	10800 SW 74 STREET MIAMI, FL. 33173
	P.O. BOX 831322 MIAMI, FL 33283-1322

ARTICLE X

The corporation shall at all times have the corporate powers presently given to the corporations by the statutes and laws of the State of Florida; and, it shall have such further powers as from time to time, hereafter, are given to corporations by the statutes and laws of the State of Florida. The corporation is expressly authorized to enter into, partnerships and joint ventures with other persons, firms and corporations.

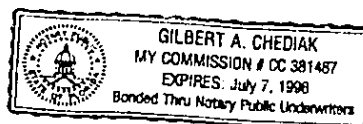
In witness whereof, the undersigned have made and subscribed to these Articles of Incorporation on the 1ST day of AUGUST, 1995.


EUSEBIO RIBERA

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, the undersigned authority personally appeared EUSEBIO RIBERA to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged that he made and he subscribed the same for the purposes and uses therein mentioned and set forth.

Witness my hand and seal at said County and State this 1ST day of AUGUST, 1995.



FILED

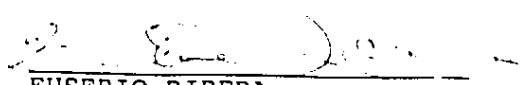
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RESIDENT AGENT DESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

AMERIC. "A MEDIA CONCEPT, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


EUSEBIO RIBERA
RESIDENT AGENT