P95000072498

COVER SHEET

NAME OF CORPORATION: MONTE SINAI, INC

AMOUNT ENCLOSED: $ 70 - ARTICLES OF INCORPORATION
$ 8.75 - CERTIFICATE OF STATUS

PLEASE MAIL TO:

301 ALFMERIA AVE STE 220
CORAL GABLES, FL 33134

200001587902
-09/13/95--01056--010
*****70.00 *****70.00

200001587902
-09/13/95--01056--011
******8.75 ******8.75

cf 9/20/95

ARTICLES OF INCORPORATION
OF
MONTE SINAI, INC.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Monte Sinai, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

303 S.W. 33 Dr. Terr
Deerfield Beach, FL 33442

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having ONE DOLLAR ($1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Domingo Alonso
301 Almeria Ave, Ste 220
Coral Gables, FL 33134

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLES OF INCORPORATION
PAGE TWO

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President
Domingos Almeida
303 S.W. 33 Dr Terr
Deerfield Beach ,FL 33442

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise , shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

President
Domingos Almeida
303 S.W. 33 Dr. Terr
Deerfield Beach, FL 33442

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Domingos Almeida
State Of Florida

ARTICLES OF INCORPORATION
PAGE THREE

BE IT REMEMBERED that on this day before me. a Notary Public duly authorized in the state and county named above to tale acknowledgments personally appeared,
Mr. Domingos Almeida
to me known to be the person (s) described a the Incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this 12 day of Sept , 19 95

NOTARY PUBLIC, State of Florida

My Commission expires:

NOTARY PUBLIC STATE OF FLORIDA
PILAR P ALONSO
My Commission [illegible]
Expires Jan. 20, [illegible]

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

P95000072498

Requestor's Name

OFFICE OF DOMINGO ALONSO
CERTIFIED PUBLIC ACCOUNTANT
301 Almeria Avenue, Suite 220
Coral Gables, FL 33134

Office Use Only

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

1. ______________________ (Corporation Name) ______________ (Document #)

000001901050
07/29/96--01012--019
*****35.00 *****35.00

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 FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
96 AUG 16 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
8/16/96

Examiner's Initials	

CR2E031(1 95)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1996

OFFICE OF DOMINGO ALONSO C.P.A.
301 ALMERIA AVENUE
SUITE 220
CORAL GABLES, FL 33134

SUBJECT: MONTE SINAI, INC.
Ref. Number: P95000072498

We have received your document for MONTE SINAI, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The corporate name must be identical throughout the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 196A00036863

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MONTE SINAI, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended,added or deleted)*

ARTICLE 1 - CORPORATE NAME READS AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL BE : MONTE SINAI, INC.

IT SHOULD READ:

ARTICLE 1 - CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE: M.A. VIDEOAUDIO BROADCASTING INC.

(NAME AMENDMENT)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 6/13/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ x The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of JUNE, 19 96.

Signature Domingos A. Almeida
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DOMINGOS ALMEIDA
Typed or printed name

President / INCORPORATOR
Title

P95000072498

Corporate Research Services
4244 W. Tennessee St., Suite 388
Tallahassee, FL 32304
(904) 539-1128
(800) 817-4731

300002121318--5
-03/24/97--01035--004
*****35.00 *****35.00

REX REKSTIS

OFFICE USE ONLY

97 MAR 24 PM 4:19

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

1. Monte Sinai, Inc (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

[X] Walk in [X] Pick up time ______ [ ] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

	NEW FILINGS
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	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
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X	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

Resignation of Agent

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

3/25

R.A. Resign

Examiner's Initials	

CR2E031(9/92)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1997

CORPORATE RESEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: M.A. VIDEOAUDIO BROADCASTING INC.
Ref. Number: P95000072498

We have received your document for M.A. VIDEOAUDIO BROADCASTING INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 997A00014684

RESIGNATION OF REGISTERED AGENT
OF
~~MONTE SINAI, INC.~~
M.A. VideoAudio Broadcasting Inc.

Pursuant to the provision of Section 60.607.0502(2),617.0502(2), 607.1509, or 617.1509, Florida Statutes , the undersigned , Domingo Alonso, hereby resigns as a registered agent for ~~Monte Sinai, Inc~~. M.A. VideoAudio Broadcasting Inc.

A copy of this resignation was mailed to above listed corporation at its last known address. The agency is terminated on the 31st day after the date on which this statement is filed.

Domingo Alonso

3/21/97
Date