

196000004407

1/12/96

FLORIDA DIVISION OF CORPORATIONS

2:01 PM

PUBLIC ACCESS SYSTEM

((H96000000629))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

4405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST SHINEB BIRCH

MIAMI FL 33166-

33401-6194

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000000629))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PUBLIC RELATIONS & MEDIA, INC.

FAX AUDIT NUMBER: H96000000629

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/12/1996

TIME REQUESTED: 14:01:11

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000000629))

** ENTER 'M' FOR MENU. **

1/12/96

FLORIDA DIVISION OF CORPORATIONS

2:01 PM

RECEIVED
96 JAN 12 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-16-96
Z

RECEIVED
96 JAN 12 PM 2:51
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

PUBLIC RELATIONS & MEDIA, INC

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the statute of the State of Florida, providing for the information, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

PUBLIC RELATIONS & MEDIA, INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 60 shares of common stock, and which common stock shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sales transfer or the other disposition of the capital stock may be governed and restricted by the by-laws or written agreement amongst the stockholders which shall be on file in the office of the corporation so named in Article VII herein. The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred(\$500.00)Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and principal offices of the corporation in the state of Florida shall be 9521 FOUNTAINEBLEAU BOULEVARD, # 202, MIAMI, FLORIDA 33172

ORLANDO ARJONA, P.A.
4315 N.W. 7th Street
Suite # 39
Miami, FLORIDA 33126
(305) 442-8955

(1)

The Board of Directors may at any time move the principal offices to any other address within the State of Florida. The registered agent is: HERNAN MARIN MENDEZ.
Address: 9521 FOUNTAINEBLEAU BOULEVARD # 202,
MIAMI, FLORIDA 33172

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transfer of any business property carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The name and post office address of the members of the first Board of Directors and state of corporated officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
HERNAN MARIN MENDEZ	PRESIDENT / TREASURER	9521 FOUNTAINEBLEAU BOULEVARD # 202 MIAMI, FL 33172
VLADIMIR SIMON TORRES	VICE-PRESIDENT / SECRETARY	9521 FOUNTAINEBLEAU BOULEVARD # 202 MIAMI, FL 33172

ARTICLE X

The names and post office address of the subscribers of the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
HERNAN MARIN MENDEZ	9521 FOUNTAINEBLEAU BLVD # 202 MIAMI, FL 33172	30	NOT LESS THAN \$250.00
VLADIMIR SIMON TORRES	9521 FOUNTAINEBLEAU BLVD # 202 MIAMI, FL 33172	30	NOT LESS THAN \$250.00

(2)

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands seals this 11 days of JANUARY, 19 96.



HERNAN MARIN MENDEZ

(SEAL)



VLADIMIR SIMON TORRES

(SEAL)

(SEAL)

STATE OF FLORIDA

COUNTY OF Dade

I hereby certify that on this day personally appeared before me, an officer duly authorized to take acknowledgments and administer oaths in the State of Florida, HERNAN MARIN MENDEZ

AND VLADIMIR SIMON TORRES, to me well known to be persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS: My hand and official seal this 11 days of JANUARY 19 96, at Miami, county of Dade, state of Florida.



Notary Public, State of Florida at large
My commission Expires: January 30, 1999

OFFICIAL NOTARY SEAL
ORLANDO ARJONA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC436078
MY COMMISSION EXP. JAN. 30, 1999

(3)

STATE OF FLORIDA
DEPARTMENT OF STATE

Certification Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process May be Served and Names and Address of the officers and Directors.

The following is submitted, in compliance with Chapter 49.091, Florida Statutes: PUBLIC RELATIONS & MEDIA, INC a domestic corporation organized (or Organizing) under the laws of the State of FLORIDA within its principal office at 9521 FOUNTAINEBLEAU BLVD # 202 in the city of MIAMI County of DADE State of FLORIDA has named HERNAN MARIN MENDEZ, located at 9521 FOUNTAINEBLEAU BOULEVARD # 202 (street address & number of Bldg., P.O.Box address not acceptable) City of MIAMI, County of DADE State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
<u>HERNAN MARIN MENDEZ</u>	<u>(P)</u>	<u>9521 FOUNTAINEBLEAU BLVD # 202</u>
<u>VLADIMIR SIMON TORRES</u>	<u>(S)</u>	<u>MIAMI, FLORIDA 33172</u>
<u>HERNAN MARIN MENDEZ</u>	<u>(T)</u>	<u>SAME AS ABOVE</u>
<u>VLADIMIR SIMON TORRES</u>	<u>(V-P)</u>	<u>SAME AS ABOVE</u>

DIRECTORS:

<u>HERNAN MARIN MENDEZ</u>	<u>SAME AS ABOVE</u>
<u>VLADIMIR SIMON TORRES</u>	<u>SAME AS ABOVE</u>

By (Corporate Officer)
VLADIMIR SIMON TORRES

ACCEPTANCE:

I agree as registered Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officer of said Professional Association authorized to accept service of process at the above Florida designated address) In some conspicuous place in office as required by law.

Filing Fee: \$3.00

(Registered Agent)
HERNAN MARIN MENDEZ