

P96000008132

Publinova Marketing Corporation

4064 Bonita Avenue
Miami, Florida 33133
Phone & Fax 305/669-1161

November 20, 1995

300001695313
-01/23/96--01005--014
*****122.50 *****122.50

State of Florida
Division of Corporation
Tallahassee, Florida 32314

RE: Publinova Marketing Corporation

Gentlemen:

Enclosed please find the Articles of Incorporation of Publinova Marketing Corporation, and our check covering the required filing fees.

Thank you for your cooperation and prompt attention

Very truly yours,

Publinova Marketing Corporation


Humberto J. Cortina

Enclosure

FILED
96 JAN 22 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

**ARTICLES OF INCORPORATION
OF
PUBLINOVA MARKETING CORPORATION**

FILED
96 JAN 22 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is PUBLINOVA MARKETING CORPORATION.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue four thousand (4,000) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL PRINCIPAL OFFICE, MAILING
ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent and office of this Corporation is Humberto J. Cortina, 4064 Bonita Avenue, Miami, Florida 33133. principal office and mailing address are at the same address.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
CARLOS RODILES	16521 N. W. 84TH Court Miami, Florida 33016
HUMBERTO J. CORTINA	4064 Bonita Avenue Miami, Florida 33133

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others).

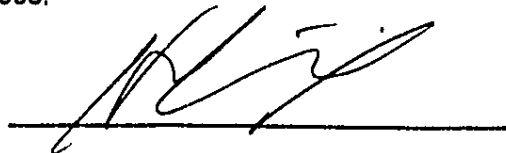
ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Humberto J. Cortina, 4084 Bonita Avenue, Miami, Florida 33133.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of November, 1995.

A handwritten signature in black ink, appearing to be "H. Cortina", is written over a horizontal line.

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
96 JUN 22 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT PUBLINOVA MARKETING CORPORATION, DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT 4084 Bonita Avenue, MIAMI, FLORIDA 33133,
HAS NAMED HUMBERTO J. CORTINA, LOCATED AT 4084 BONITA AVENUE,
MIAMI, FLORIDA 33133, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA.

SIGNATURE: _____

DATE: 11-20-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE ORDER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

Registered Agent

DATE: 11-20-95

P96000008132

Dual Purpose Advertising

4064 Bonita Avenue
Miami, Florida 33133

May 16, 1996

Division of Corporations
Secretary of State
State of Florida
Tallahassee, Florida 32304

800001071358
-06/21/96--01121--007
*****35.00 *****35.00

Gentlemen:

Please find enclosed the Articles of Amendment to the Articles of Incorporation changing our name from Publinova Marketing Corporation to:

Dual Purpose Advertising Corporation

Thank you for your cooperation.

Very truly yours,

Dual Purpose Advertising Corporation


Humberto J. Cortina, Director

Enclosures

FILED
96 JUN 19 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 6/20
NC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1996

HUMBERTO J. CORTINA
DUAL PURPOSE ADVERTISING
4046 BONITA AVENUE
MIAMI, FL 33133

SUBJECT: PUBLINOVA MARKETING CORPORATION
Ref. Number: P96000008132

Upon receipt of your letter of May 16, no amendment was enclosed. Please return the amendment with the filing fee, along with a copy of this letter.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 796A00026510

Dual Purpose Advertising Corporation

4064 Bonita Avenue
Miami, Florida 33133
Phone & Fax 305/669-1161

June 14, 1996

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

Attention: Mr. Steve Harris

RE: Dual Purpose Advertising Corporation
(Formerly known as Publinova Marketing Corporation)
Ref. No.: P9600Q008132

Dear Mr. Harris:

As per our telephone conversation, please find enclosed our check in the amount of \$35.00 covering the filing fees for the Articles of Amendment to Articles of Incorporation of Publinova Marketing Corporation, changing the name to Dual Purpose Advertising Corporation, which are enclosed.

Thank you for your cooperation and prompt attention.

Sincerely,

Publinova Marketing Corporation

Humberto J. Cortina,
Executive Vice-President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PUBLINOVA MARKETING CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 JUN 19 AM 10:25

FILED

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

FIRST: Article I - Name is amended as follows:

ARTICLE I - NAME

The name of the Corporation is **Dual Purpose Advertising Corporation**

SECOND: The date of the amendment's adoption is May 16, 1996.

THIRD: Adoption of this amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 16th day of May, 1996.



HUMBERTO J. CORTINA, Director
Vice President