

P96000022858

TRANSMITTAL LETTER

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

300001698168
-01/25/96--01073--012
*****78.75 *****78.75

Promia

SUBJECT: Xon Communications Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

KARL HANSEN

Name (printed or typed)

709 MINORCA AVE.

Address

MIAMI FL 33134-3758

City, State & Zip

(305) 445-6497

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 14 AM 8:01

NOTE: Please provide the original and one copy of the articles.

1 REGISTER MAR 13 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 29, 1996

KARL HANSEN
709 MINORCA AVENUE
MIAMI, FL 33134-3758

SUBJECT: XON COMMUNICATIONS CORP.
Ref. Number: W96000002174

NAME HAS BEEN REVISED
TO: Promo Communications
Corp.
3/7/96

We have received your document for XON COMMUNICATIONS CORP. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 896A00003787

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PROMA COMMUNICATIONS CORP.

ARTICLE II PRINCIPAL OFFICE

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

709 Minorca Ave.
Miami, FL 33134-3758

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karl Hansen
709 Minorca Ave.
Miami, FL 33134-3758

FILED
95 MAR 14 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

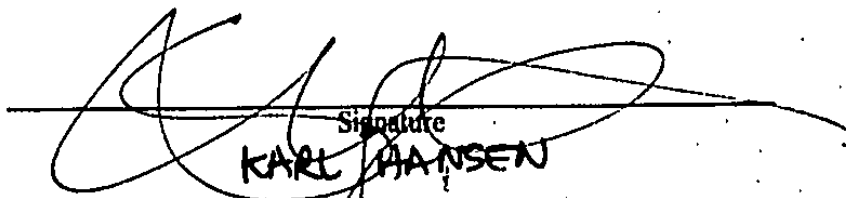
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KARL HANSEN	709 MINORCA AVE, MIAMI FL 33134	PRESIDENT
"	"	VICE PRESIDENT
"	"	SECRETARY
"	"	TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of JANUARY, 19 96.


Signature
KARL HANSEN
Signature
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 is:

PROMA COMMUNICATIONS CORP.

2. The name and address of the registered agent and office is:

KARL HANSEN
(NAME)

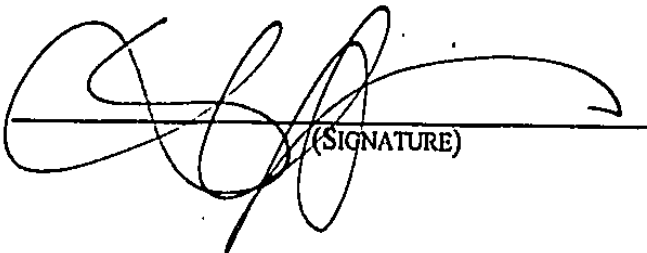
709 MINORCA AVE.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33134-3758

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

1/1/96
(DATE)

R.96000022858

2/20/97

TO: FL DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RE: NAME CHANGE

PROMA COMMUNICATIONS CORP.

TO:

CORPORATE MEDIA, INC.

500002095635--0
-02/24/97--01081--013
*****43.75*****43.75

KARL HANSEN PRESIDENT

(305) 445-6497

709 MINORCA AVE.

MIAMI FL. 33134

N/C

V8 FEB-27-1997

CHECK ENCLOSED FOR: \$43.75

AMENDMENT \$35.

CERTIFICATE OF STATUS \$8.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB 24 AM 8:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PROMA COMMUNICATIONS CORP.
(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)*

BUSINESS NAME CHANGE:

PROMA COMMUNICATIONS CORP.
IS CHANGED TO:

CORPORATE MEDIA, INC.

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: 2/20/97

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

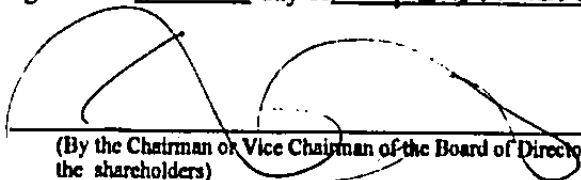
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of FEBRUARY, 19 97.

Signature


(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)

KARL HANSEN

Typed or printed name

PRESIDENT/INCORPORATOR

Title