

P96000028607

TRANSMITTAL LETTER

FILED
96 MAR 26 PM 2:12
TALLAHASSEE, FLORIDA

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

SUBJECT: POWER BROADCASTING GROUP CORPORATION
(Proposed corporate name - must include suffix)

600001758616
-03/26/96--01170--006
*****78.75 *****78.75

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: DILSON SOUZA CAPUTO
Name (printed or typed)

7760 W. 20th AVENUE SUITE 14
Address

HALEAH, FLORIDA 33016
City, State & Zip

(305) 826-9841

Daytime Telephone number

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

D. BROWN APR - 2 1996

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:

POWER BROADCASTING GROUP CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

7760 W. 20th AVENUE SUITE 14

HIALEAH, FLORIDA 33016

ARTICLE III SHARES

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

SIXTY (60) shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DILSON SOUZA CAPUTO

7760 West 20th AVENUE SUITE 14

HIALEAH, FLORIDA 33016

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):

Dilson Souza Caputo/ President/Secretary

7760 West 20th Avenue
Suite 14
Hialeah, Florida 33016


Donald Russell Clemons, Jr./ Vice-President / Treasurer

7760 West 20th Avenue
Suite 14
Hialeah, Fl 33016

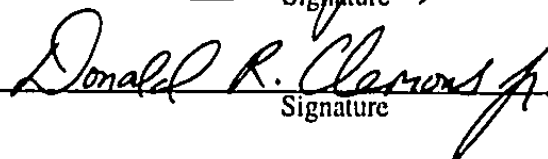
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of March, 1996.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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**

FILED
96 MAR 26 PM 2:12
TALLAHASSEE, FL

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.

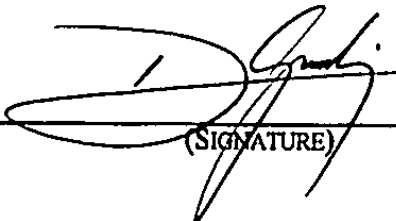
1. The name of the corporation is: POWER BROADCASTING GROUP CORPORATION
2. The name and address of the registered agent and office is:

Dilson Souza Caputo
(NAME)

7760 West 20th Avenue Suite 14
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, Florida 33016
(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)

3/16/96
(DATE)

P-96000028607

LAW OFFICES OF
JOSE R. RIGUERA
PROFESSIONAL ASSOCIATION

370 WEST 49TH STREET
TALLAHASSEE, FLORIDA 32312

TELEPHONE (904) 825-8777
FACSIMILE (904) 825-4447

FILED
97 APR -2 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 29, 1997

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

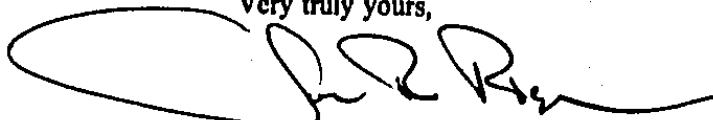
RE: Power Broadcasting Group Corporation

800002130968--9
-04/02/97--01028--001
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed the resignation of Mr. Dilson Souza Caputo as Registered Agent for the above corporation, effective immediately, along with a check in the amount of \$35.00 for your fee in processing this request. If you should have any questions regarding this document, please do not hesitate to contact the undersigned.

Very truly yours,



Jose R. Riguera

mev

RA Chg.

VS APR 7 1997

**CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT OF
POWER BROADCASTING GROUP CORPORATION**

FILED
97 APR -2 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with section 607.0502, Florida Statutes, the following is submitted:

1. The name of the corporation is Power Broadcasting Group Corporation.
2. The street address of the Registered Office is 7760 W. 20th Avenue, Hialeah, FL 33016.
3. The name of the current Registered Agent is Dilson Souza Caputo.
4. The name of the successor Registered Agent is Donald Russell Clemons, Jr.
5. The street address of the new Registered Office is 216 PENNANA DR.
HIALEAH, FL 33010
6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature

Dilson Souza Caputo, President

Date

3/12/97

Having been named to accept service of process for the above named 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 proper and complete performance of my duties.

Date

3/24/97

Signature

Donald Russell Clemons, Jr.