

4/19/96

FLORIDA DIVISION OF CORPORATIONS

4.19.96

((H9600005573))

FLORIDA DIVISION OF CORPORATIONS
STATE OF FLORIDA
409 EAST PALM BLVD
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: JOSEPH C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

MIAMI BEACH, FL 33139-0000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE DISCAYNE MULTIMEDIA COMPANY

FAX AUDIT NUMBER: H9600005573

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/19/1996

TIME REQUESTED: 16:34:34

CERTIFIED COPIES: 0

CERTIFICATE OF FILING: 1

NUMBER OF PAGES: 4

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ACCOUNT NUMBER: 073171003004

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96 APR 22 AM 10:57
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TALLAHASSEE, FLORIDA

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**Articles of Incorporation
of
The Biscayne Multimedia Company**

Article I. Name

The name of this Florida corporation is:
The Biscayne Multimedia Company

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TALLAHASSEE FLORIDA

Article II. Address

The mailing address of the Corporation is:
The Biscayne Multimedia Company
15844 SW 82nd Court
Miami FL 33157

EFFECTIVE DATE
11-19-96

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Gregory Rash
15844 SW 82nd Court
Miami FL 33157

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Gregory S. Rash
Matthew D. Kujawa
Donald C. Fectham

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 19, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on April 19, 1996

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata Vice President

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
The Biscayne Multimedia Company

REGISTERED AGENT:
Gregory Rash
15844 SW 82nd Court
Miami FL 33157

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Gregory Rash
by J.P. Mata as attorney-in-fact

Date: April 19, 1996

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4/22/96

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FAX: (904) 922-4000

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CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

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DOCUMENT TYPE: BASIC AMENDMENT

NAME: THE BISCAYNE MULTIMEDIA COMPANY
FAX AUDIT NUMBER: H96000005625
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Linda

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Articles of Correction

Article I. Name

The name of this Florida corporation is The Biscayne Multimedia Company (the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation, filed on April 19, 1996, are corrected so that the name of the Corporation is The Biscayne Multimedia Company.

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on April 22, 1996.

An authorized representative of the Corporation executed these Articles of Correction on April 22, 1996.

The Biscayne Multimedia Company

By: 
Joseph P. Mata

Its: Assistant Secretary

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