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Sunstate Research Assoc.
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City/State/Zip Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Zeta Multimedia, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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6/14/96

**ARTICLES OF INCORPORATION
OF
ZETA MULTIMEDIA, INC.**

FILED

96 JUN 14 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name and Address

The name, address and principal place of business of this corporation is:

ZETA MULTIMEDIA, INC.
10030 N.W. 44th Terrace, #302
Miami, Florida 33178

Article II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the Florida Business Corporation Act and to engage in any business or transaction deemed necessary, convenient or incidental to carrying out any of such business within or without the United States.

Article III - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, par value US \$1.00 per share (the "Common Stock"). The Board of Directors may authorize the issuance of the Common Stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All of the Common Stock, when issued, shall be fully paid and exempt from assessment.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

701 Brickell Avenue
Suite 2000
Miami, Florida 33131

and the name of the initial registered agent of this corporation at such address is WLMC
REGISTERED AGENTS, INC.

Article V - Incorporator

The name and address of the initial incorporator of this corporation is:

José A. Tarrío
10030 N.W. 44th Terrace, #302
Miami, Florida 33178

Article VI - Board of Directors

The number of directors may be either increased or decreased from time to time as provided in the By-Laws but shall never be less than one. The names and addresses of the initial directors are:

José A. Tarrío
10030 N.W. 44th Terrace, #302
Miami, Florida 33178

Blanca Rosa Roca Asensio
Bailén, 84
08009 Barcelona, Spain

Article VII - Officers

The names and address of the initial officer of this corporation, who shall hold such office until his successor for such office shall have been duly elected and qualified, are:

President: José A. Tarrío
10030 N.W. 44th Terrace, #302
Miami, Florida 33178

Article VIII - Approval of Certain Actions

The following actions by the corporation shall require the prior written approval of the holders of at least sixty percent (60%) of the voting shares of the corporation:

- a. the sub-division, redemption, reduction or alteration of the share capital of the corporation;
- b. the issuance of shares of Common Stock or other securities of the corporation to any person, or the granting to such person of any options or rights to subscribe for or to acquire any security or shares of Common Stock of the corporation;
- c. the amendment, cancellation or other modification of the Articles of Incorporation or Bylaws of the corporation;

- d. the merger, consolidation, dissolution or liquidation of the corporation;
- e. the purchase or redemption by the corporation of any shares of the Common Stock or any other securities; and
- f. the sale, assignment or other transfer of all or a substantial part of the assets or any material properties owned or used by the corporation.

Article IX - Indemnification

Section 1 - Right to Indemnification. The corporation hereby indemnifies each person (including the heirs, executors, administrators, or estate of such person) who is or was a director, officer, employee or agent of the corporation to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision (but, in the case of any future legislation or decision, only to the extent that it permits the corporation to provide broader indemnification rights than permitted prior to the legislation or decision), against all fines, liabilities, costs and expenses, including attorneys' fees, asserted against him or incurred by him in his capacity as a director, officer, agent, employee, or representative, or arising out of his status as a director, officer, agent, employee or representative. The foregoing right of indemnification shall not be exclusive of other rights to which those seeking an indemnification may be entitled. The corporation may maintain insurance, at its expense, to protect itself and all officers, directors, employees and agents against fines, liabilities, costs and expenses, whether or not the corporation would have the legal power to indemnify them directly against such liability.

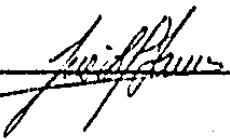
Section 2 - Advances. Costs, charges and expenses (including attorneys' fees) incurred by a person referred to in Section 1 of this Article in defending a civil or criminal suit, action or proceeding shall be paid by the corporation in advance of the final disposition thereof upon receipt of an undertaking to repay all amounts advanced if it is ultimately determined that the person is not entitled to be indemnified by the corporation as authorized by this Article, and upon satisfaction of other conditions required by current or future legislation (but, with respect to future legislation, only to the extent that it provides conditions less burdensome than those previously provided).

Section 3 - Savings Clause. If this Article or any portion of it is invalidated on any ground by a court of competent jurisdiction, the corporation nevertheless indemnifies each person described in Section 1 of this Article to the fullest extent permitted by all portions of this Article that has not been invalidated and to the fullest extent permitted by law.

Article X - Duration

The duration of the corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 13 day of June, 1996.



José A. Turró
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ZETA MULTIMEDIA, INC. at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505 Fla. Stat. (1995).

Dated this 13th day of June, 1996.

WLMC REGISTERED AGENTS, INC.

By: Saturnino E. Lucio
Saturnino E. Lucio
Authorized Representative

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96 JUN 14 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA