

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

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NAME: CREATIVE PUBLICITY OF MIAMI, INC.

AUDIT MUMBER......1196000017182

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME and PURPOSE NAME

The name of the corporation shall be:

CREATIVE PUBLICITY OF MIAMI, INC.

PURPOSE

The Corporation is organized for the transaction of any and all lawful husiness for which a corporation may be incorporated under the Laws of the State of Florida, i and but not limited to the business of services, Publicity, operate radio and Television broadcasting producing programs business, Program, investments, Books, Literature, Advertising agency, sell and distribute all kinds of Services, goods and products, Communications, Rating, analisis system, broadcasting, real estate, or any other business incident or connected to such business, including retail and wholesale sales. To engage in any or all lawful activity and to institute participate and in and promote commercial, mercantile, financial and industrial enterprisess.

ARTICLE II PRINCIPAL OFFICE

8100 SW 2 ST. MIAMI, FL., 33144

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

8100 SW 2 ST. MIAMI, FL., 33144

This document was prepared by:
ANA RODRIGUEZ
Professional consultant
2320 SW 57 SUITE 203
Miani, FL. 33155
(305) 267 - 1926

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ARTICLE III CAPITAL STOCK

The Capital Stock authorized, the Par Value thereof and the characteristics of such Stock shall bu as follows:

Number of Shares Authorized 100 .

Par Value/Share \$1.00 CLASS OF STOCK COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ARMANDO A. RODRIGUEZ 8100 SW 2 ST. MIAMI, FL 33144

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s)

ARMANDO A. RODRIGUEZ

8100 SE 2 ST.

MIAMI, FL, 33144

The undersigned have executed these Articles of Incorporation this 6 day of DECEMBER, 1996.

(signature/title)

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CERTIFICATE OF DESIGNATION

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 shall be: CREATIVE PUBLICITY OF MIAMI, INC.
- 2. The name and address of the initial registered agent and office is;

ARMANDO A. RODRIGUEZ 8100 SW 2 ST.

MIAMI, FL., 33144

SIGNATURE

(Corporate officer)

PRESIDENT

DATE

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 provision 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

ARMANDO A. RODRIQUEZ

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STATE OF FLORIDA)
SS
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Armando a Rodriguez, and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affect my hand and seal in the State and County aforesaid, this day of 1996, 1996,

Notary Public

ANA J. RODRIOUNZ
MAN PUBLISH OF THE SAME O

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA