

P970000254/5
(SAMPLE LETTER OF TRANSMITTAL)

Date 3-5-97

FILED
97 MAR 17 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: MEDIA CLUB Inc.
(name of corporation)

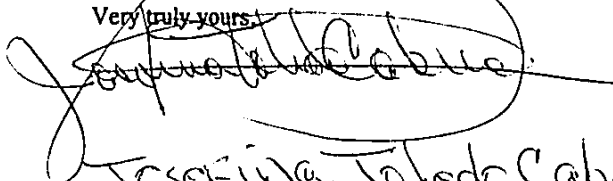
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-03/17/97--01039--014
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Josefa Toledo Cabrera
(individual's name)

MEDIA CLUB INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
6231 Sedgewyck C.W.		
DAJIE FLORIDA 33331		
PHONE		
(954)	680-8605	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of
MEDIA CLUB INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
MEDIA CLUB INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JOSEFINA TOLEDO CABRERA</u>		
ADDRESS	<u>6231 Sedgewyck C. West.</u>		
CITY	<u>DAVIE</u>	FLORIDA	ZIP <u>33331</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>JOSEFINA TOLEDO CABRERA</u>		
ADDRESS	<u>6231 Sedgewyck C. West.</u>		
CITY	<u>DAVIE</u>	FLORIDA	ZIP <u>33331</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JOSEFINA TOLEDO CABRERA</u>		
ADDRESS	<u>6231 sedgewyck Circle West</u>		
CITY	<u>DAVIE</u>	STATE <u>FLORIDA</u>	ZIP <u>33331</u>
NAME	<u>HOWARD CABRERA</u>		
ADDRESS	<u>6231 sedgewyck Circle West</u>		
CITY	<u>DAVIE</u>	STATE <u>FLORIDA</u>	ZIP <u>33331</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

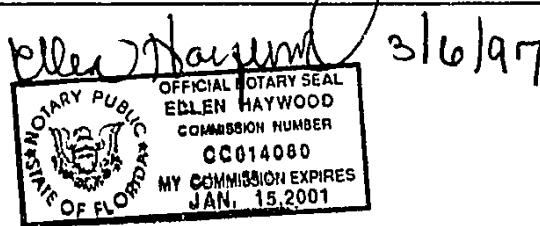
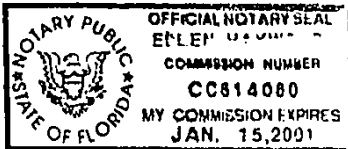
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JOSEFINA TOLEDO CABRERA		
ADDRESS	6231 Sedgeoylek Circle West		
CITY	DADE	STATE	FL ZIP 33331
NAME	HOWARD CABRERA		
ADDRESS	6231 Sedgeoylek Circle West		
CITY	DADE	STATE	FL ZIP 33331
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5 day of MARCH, 1997.

[Signature] (Seal)
[Signature] (Seal)
 Presented Florida Democrat (Seal)



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MEDIA CLUB INC.

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

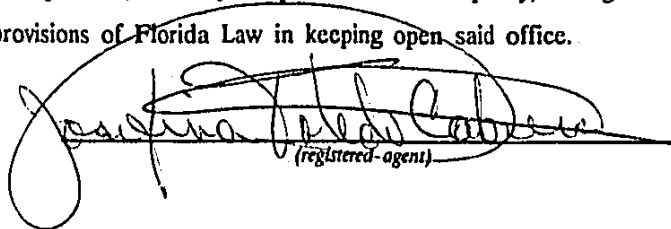
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6231 SEDGEWYCK CIRCLE WEST
DALIE FLORIDA 33331

has named JOSEFIDA TOLEDO CABRERA
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered-agent)