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Charter Number Only

4/10/97

Comprehensive Business Serv.

Requestor's Name

10651 N. Kendall Dr. #201

Address

Miami FL 33176

City

State

ZIP

Phone

273-8588A

CORPORATION(S) NAME

U.S. Media Productions, Inc.

FILED

97 APR 11 PM 12:43

SECRET
FALL 1997

VALIDATION ONLY

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-04/11/97--01024--005
****122.50 ****122.50



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

CERTIFIED COPY

K.R. APR 11 1997

CR2E031 (R8-85)

BUSINESS SERVICES

SILVIO CORTEZ

ACCOUNTING

BOOKKEEPING

TAX SERVICES

CONSULTATION

10651 North Kendall Drive, Suite #201, Miami, FL 33176

FAX (305) 273-8533

Phone (305) 273-8588

April 7, 1997

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

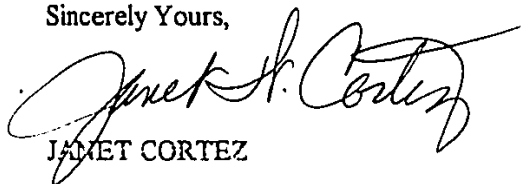
Subject: U.S. MEDIA PRODUCTIONS, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 to cover the following charges: Designation of Registered Agent (\$35.00); Filing Fee (\$35.00); and Certified Copy (\$52.50).

FROM:

JANET W. CORTEZ
10651 NORTH KENDALL DR., SUITE 201
MIAMI, FL. 33176

Sincerely Yours,



JANET CORTEZ

ARTICLES OF INCORPORATION

OF

U.S. MEDIA PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is U.S. MEDIA PRODUCTIONS, INC.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

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SEC. STATE
TALLAHASSEE
FLORIDA

ARTICLE VI

The street address of the initial registered office of the Corporation is:

3180 Le Jeune Road
Miami, FL 33134

The name of the registered agent of such address is:

Ana V. Melo Rocha

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

3180 Le Jeune Road
Miami, FL 33134

ARTICLE VIII

The initial Board of Directors of the Corporation shall be two (2) directors. The number of directors may be increased from time to time by bylaws adopted by the shareholders but shall not be less than two.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Ana V. Melo Rocha
3180 Le Jeune Road
Miami, FL 33134

Luis O. Moya
15441 S. W. 47th Terrace
Miami, FL 33185

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Ana V. Melo Rocha
3180 Le Jeune Road
Miami, FL 33134

President & Treasurer

Luis O. Moya
15441 S.W. 47th Terrace
Miami, FL 33185

Vice-President & Secretary

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Ana V. Melo Rocha
3180 Le Jeune Road
Miami, FL 33134

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Luis O. Moya
15441 S.W. 47th Terrace
Miami, FL 33185

50 Shares or 50%

Ana V. Melo Rocha
3180 Le Jeune Road
Miami, FL 33134

50 Shares or 50 %

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7 day of April 1997.

Signature: Ana V. Melo Rocha

Ana V. Melo Rocha

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 is: U.S. MEDIA PRODUCTIONS, INC.
2. The name and address of the registered agent are:

Ana V. Melo Rocha
3180 Le Jeune Road
Miami, FL 33134

SIGNATURE: Ana V. Melo Rocha

TITLE: President

DATE: 4/7/97

APR 11 1997
STATE
FID

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: Ana V. Melo Rocha

DATE: 4/7/97