

TRANSMITTAL LETTER

P97000048518

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

97 JUN -3 AM 9:01

MEDIATRIX GLOBAL, INC.

SUBJECT:

~~BLEX GROUP IMPORT EXPORT, INC.~~

(Proposed corporate name - must include suffix)

700002181497--8
-05/16/97--01076--011
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

JESUS LORIE

Name (Printed or typed)

132 N.W 162 AVE.

Address

DEMBROKE PINES, FLA. 33028-

City, State & Zip

305 442-8523

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RP
6-3-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1997

JESUS LORIE
132 N.W. 162 AVE.
PEMBROKE PINES, FL 33028-5998

SUBJECT: BLEX GROUP IMPORT EXPORT INC., D/B/A MEDIATRIX
Ref. Number: W97000011747

We have received your document for BLEX GROUP IMPORT EXPORT INC., D/B/A MEDIATRIX and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 597A00027046

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

97 JUN -3 AM 9:01

ARTICLES OF INCORPORATION
OF
Mediatrix Global Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be MEDIATRIX GLOBAL INC.

The principal place of business of this corporation shall be:
1424 SW 65 Avenue
Miami, Florida 33144-5644.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

| <u>Number of Shares Authorized</u> | <u>Par Value/Share</u> | <u>Class of Stock</u> |
|------------------------------------|------------------------|-----------------------|
| 1,000 | \$1.00 | Common |

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is JESUS LORIE and the address of the initial state registered office is 132 N.W. 162th Avenue, Pembroke Pines, Florida 33028-1146 pursuant to the Florida Statutes Section 607.0501 and 607.0505. The registered agent shall also serve as resident agent pursuant to Florida Statutes Section 48.091.

ARTICLE VI
OFFICERS DIRECTORS

The name(s) and street address of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

EDUARDO A. REVUELTA
1424 S.W. 65th Avenue
Miami, Florida 33144-5644
PRESIDENT
Social Security No. 262-21-4305

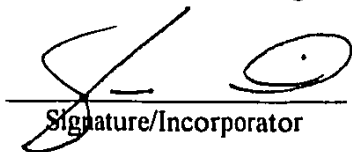
JESUS LORIE
132 N.W. 162th Avenue
Pembroke Pines, Florida 33028-1146
VICE-PRESIDENT
Social Security No. 266-94-5998

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator is:

JESUS LORIE
132 N.W. 162th Avenue
Pembroke Pines, Florida 33028-5998

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation the 29 day of May, 1997.



Signature/Incorporator

May 29, 1997

Date

STATE OF FLORIDA)
)SS.
COUNTY OF DADE)

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

97 JUN -3 AM 9:01

The foregoing instrument was acknowledge before me this 29 day of May, 1997, by
JESUS LORIE personally known to me or who has produced the
following identification DL L600-420-50-31-0 8/31/1998

My commission expires:
(Seal)

Grisel Barrueta
Notary Public for State of Florida at Large



GRICEL BARRUETA
My Commission CC854083
Expires Aug. 19, 2000

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, 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:

Mediatrix Global Inc.

2. The name and address of the registered agent and office is:

Jesus Lorie
132 N.W. 162th Avenue
Pembroke Pines, Florida 33028-5998

[Signature]
Signature/Registered Agent

VICE PRESIDENT May 29, 1997
Title 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 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]
Signature

May 29, 1997
Date