

P970000051904

TRANSMITTAL LETTER

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

SUBJECT: MagnusMedia, Inc.

Enclosed please find an original copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: Alex Cardona
2390 W. 74 St. #201
Hialeah, Florida 33016
(305)825-5212

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SECRET
TALLAHASSEE, FLORIDA

Cardona
6/12/97

ARTICLES OF INCORPORATION
OF

MagnusMedia, 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 - NAME

The name of the corporation shall be: MagnusMedia, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2390 W. 74 St. #201
Hialeah, Florida 33016

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Alex Cardona
2390 W. 74 St. #201
Hialeah, Florida 33016

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alex Cardona
2390 W. 74 St. #201
Hialeah, Florida 33016

The undersigned has executed these Articles of Incorporation this Ninth Day of June, 1997.

 President

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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 is: MagnusMedia, Inc.
2. The name and address of the registered agent and office is: Alex Cardona
2390 W. 74 St. #201
Hialeah, Florida 33016

Signature Alex Cardona
Title President
Date June 9, 1997

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 Alex Cardona
Date June 9, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA