RODRIGUEZ LANGSTADT & AGUERO

Minerviño Rodriguez, Jr. Oliver J. Langstadt Gladys Aguero Of Counsel Guido Aguilera Attorneys at Law A Partnership of Professional Associations

815 Ponce de Leon Boulevard Coral Gables, Florida 33134 , Jeiephone: (305) 461-5667 2. Telefax; (305) 461-4885

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

Re: ARTICLES OF INCORPORATION OF RADIO POPCORN, INC.

900002241659--9 -07/18/97--01091--019 ****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of RADIO POPCORN, INC. Please file the Articles of this corporation and return a certified copy to the undersigned reflecting when the Articles were filed with the State.

Also, enclosed please find my operating account check in the amount of \$122.50, which represents the requisite filing fee and certified copy fee.

Thank you for your cooperation in this matter, and should you have any questions, please feel free to contact me.

Very truly yours, OLIVER J. LANGSTADT

OJL/br enclosure

" CHIBBOCH JUL 2 2 1997.

ARTICLES OF INCORPORATION

OF

RADIO POPCORN, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

RADIO POPCORN, INC.

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ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **ONE THOUSAND (1,000) SHARES** of common stock with no par value.

These Articles were prepared by:

Oliver J. Langstadt 815 Ponce De Leon Blvd. Suite 200 Coral Gables, Florida 33134 305-461-5667

ARTICLE FIVE

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

815 Ponce De Leon Blvd. Coral Gables, Florida 33134

The name of the initial Registered Agent is:

OLIVER J. LANGSTADT

The address of the Registered Agent is:

815 Ponce De Leon Boulevard Suite 200 Coral Gables FL 33134

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

> Roland Juttner President/Secretary 815 Ponce De Leon Blvd. Coral Gables, Florida 33134

> Elka Juttner Vice President/Treasurer 815 Ponce De Leon Blvd. Coral Gables, Florida 33134

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Oliver J. Langstadt 815 Ponce De Leon Boulevard Coral Gables FL 33134

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 15 day of 1997.

Oliver/ J. Langstadt Incomporator

STATE OF FLORIDA COUNTY OF DADE

15 The foregoing instrument was acknowledged before me this day of Muy, 1997, by Oliver J. Langstadt who day of <u>Muy</u>, 1997, by <u>Oliver J. Langstadt</u> who personally appeared before me at the time of notarization.

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NOTARY PUBLIC-STATE OF FLORIDA

sign Brenda Raming Print Brenda Ramirez

My commission expires:

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N. Branda Reminez My Commission CC397731 Expires August 04, 1998

> Personally Known 🖌 OR Produced Identification Type of Identification Produced

ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, 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.

Dated this 15 day of _____ 19.97<u>____</u> ANGSTAI OLIVËR J. Registered Agent