# FLORIDA DIVISION OF CORPORATIONS

EFFECTIVE DATE 1 19-97

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000013679 0)))

DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUES-

FAX #: (305)672-9110

PHONE: (305)672-0686

NAME: PICANO MEDIA CO. AUDIT NUMBER..... H97000013679

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS.1 PAGES...... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE. \$78.75 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

50 glad 197

# ARTICLES OF INCORPORATION

EFFECTIVE DATE

Article I. Name

8-19-97

The name of this Florida corporation is: PICANO MEDIA CO.

#### Article II. Address

The mailing address of the Corporation is: PICANO MEDIA CO.
P.O. Box 211481
Royal Palm Beach FL 33421

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Arthur G. Wroble 1615 Forum Place, Suite 200 West Palm Beach FL 33401

#### Article IV, Board of Directors

The name of each member of the Corporation's Board of Directors is:

John A. Picano, Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Arthur G. Wroble | FL Bar Member 167030 Arthur G. Wroble, P.A. 1615 Forum Place, Suite 200 West Palm Beach FL 33401 561-688-9918

H97000013679

Copyright © 1993-1997 CC

#### H97000013679

### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is:
Arthur G. Wroble
Arthur G. Wroble, P.A.
1615 Forum Place, Suite 200
West Palm Beach FL 33401

## Article VII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 19, 1997.

The undersigned incorporator executed these Articles of Incorporation on August 19, 1997.

ARTHUR G. WROBLE

Kara O'Donnell as attorney-in-fact

Arthur G. Wroble | FL Bar Member 167030 Arthur G. Wroble, P.A. 1615 Forum Place, Suite 200 West Palm Beach FL 33401 561-688-9918

H97000013679

Copyright @ 1993-1997 CC

H97000013679

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: PICANO MEDIA CO.

AUG 20 24 11: 35

REGISTERED AGENT/OFFICE:

Arthur G. Wroble 1615 Forum Place, Suite 200 West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ARTHUR G. WROBLE

Kara O'Donnell as attorney-in-fact

Date: August 19, 1997

Arthur G. Wroble | FL Bar Member 167030 Arthur G. Wroble, P.A. 1615 Forum Place, Suite 200 West Palm Beach FL 33401 561-688-9918

H97000013679

Copyright @ 1993-1997 CC