

P9700 0091473  
MARSHA G. MADORSKY  
ATTORNEYS AT LAW

October 20, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-10/23/97--01055--018  
\*\*\*\*122.50 \*\*\*\*122.50

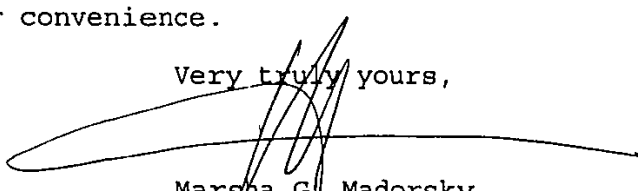
Re: EPICA ADVERTISING, INC.

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Incorporation for the above. A check in the amount of \$122.50 is also enclosed to cover the fee for filing same.

Please file these corporate papers and return a certified copy of same to the undersigned. I have enclosed a self addressed stamped envelope for your convenience.

Very truly yours,

  
Marsha G. Madorsky

Enclosure  
MGM/nb

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 23 AM 10:00

10-24-97  
WS

**ARTICLES OF INCORPORATION  
OF  
EPICA ADVERTISING, INC.**

FILED  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
91 OCT 23 AM 10:00

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: **EPICA ADVERTISING, INC.**

The address of the principal office of this corporation shall be c/o MARSHA G. MADORSKY, ESQ., 2665 South Bayshore Drive, Miami, Florida 33133 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 2665 South Bayshore Drive, Suite 603, Miami, Florida, and the name of the initial registered agent of the corporation at that address is MARSHA G. MADORSKY, ESQ.

**ARTICLE V. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have Four (4) officers and Four (4) director, initially. The names and addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until additional officers and/or directors are elected or appointed are:

JOSE PIMENTEL, President  
JULIO REVULL, JR., Chairman  
IVOR BAMBERGER, Treasurer  
JOYCE BEBER, Secretary

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: **EPICA ADVERTISING, INC.**

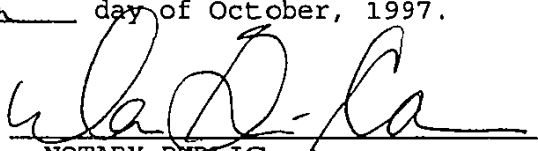
MARSHA G. MADORSKY  
2665 S. Bayshore Drive, #603  
Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20 day of October, 1997.

  
MARSHA G. MADORSKY

STATE OF FLORIDA     )  
COUNTY OF DADE     )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARSHA G. MADORSKY, who is known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and who did take an oath and acknowledged that he executed these Articles of Incorporation this 20th day of October, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission expires: Nanette Bonilla-Caraballo  
Printed Name of Notary



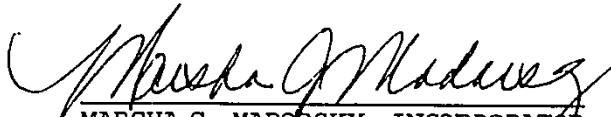
Nanette Bonilla-Caraballo  
My Commission CC650203  
Expires June 28, 2001

**CERTIFICATION 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: **EPICA ADVERTISING, INC.**
2. The name and address of the registered agent and office is:

**MARSHA G. MADORSKY, ESQ.**  
**2665 South Bayshore Drive, Suite 603**  
**Miami, Florida 33133**

  
MARSHA G. MADORSKY, INCORPORATOR  
DATE: October 20, 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.

  
REGISTERED AGENT  
DATED: October 20, 1997

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 23 AM 10:00