# P98000002533

## TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 00000239374U--2 -01/08/98--01045--009 \*\*\*\*\*131.25 \*\*\*\*\*131.25

SUBJECT: <u>Advertising Express, Inc.</u>

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 131.25 (Filing Fee, Certified Copy & Certificate).

FROM:

Teresa Rios

800 West Avenue, #538

Miami Beach, Florida 33139

(305) 673-3605

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DIVERSAL FLORIDA

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# ARTICLES OF INCORPORATION

The undersigned incorporators, 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:

Advertising Express, Inc.

# **ARTICLE II Principal Office**

The principal place of business and mailing address of this corporation shall be:

800 West Avenue, Suite 538, Miami Beach, Florida 33139

## **ARTICLE III Shares**

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

100 Shares

# ARTICLE IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Teresa Rios 800 West Avenue, Suite 538 Miami Beach, Florida 33139

# **ARTICLE V** Incorporators

The names and street addresses of the incorporators to these Articles of Incorporation are:

Teresa Rios, President 800 West Avenue, Suite 538 Miami Beach, Florida 33139

Jose E. Otero, Vice President 800 West Avenue, Suite 538 Miami Beach, Florida 33139

The undersigned incorporators have executed these Articles of Incorporation this

1st day of January , 1998

Notarization is not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.



# CERTIFICATE OF DESIGNATION OF 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:

# Advertising Express, Inc.

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

#### Teresa Rios

800 West Avenue, Suite 538

Miami Beach, Florida 33139

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 Date