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FLORIDA DIVISION OF CORPORATIONS
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D: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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AME: BATISTA ADVERTISING GROUP, INC.

AUDIT NUMBER.....H98000001558

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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TALLAHASSEE FLORIDA

B. McKnight. JAN 23 1998

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ARTICLE OF INCORPORATION
OF

BATISTA ADVERTISING GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BATISTA ADVERTISING GROUP, INC.

The principal place of business of this corporation shall be:
7500 SW. 59 AVE. SUITE # A-6
MIAMI, FL. 33143

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times \$ 10.00 = \$ 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY: BASIC ACCOUNTING SERVICE
692 W. 29 STREET STE#9
HIALEAH, FL 33012
(305)887-4185

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

JAVIER BATISTA
1419 SW. 122 Ave. # 5
Miami, Fl. 33184

DIRECTOR

HANS BATISTA
7500 SW. 59 AVE. Apt. A-6
Miami, Fl. 33143

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

JAVIER BATISTA
1419 SW. 122 Ave. # 5
Miami, Fl. 33184

PRESIDENT
(50 shares)

HANS BATISTA
7500 SW. 59 AVE. Apt. A-6
Miami, Fl. 33143

SECRETARY & TREASURER
(50 shares)

The undersigned has (have) executed these Article of Incorporation this 23 th. day of January, 1998.



Signature/Title



Signature/Title

Signature/Title

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

BATISTA ADVERTISING GROUP, INC.

2. The name and address of the registered agent and office

is JAVIER BATISTA
(Name)

1419 SW. 122 AVE. # 5

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33184

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

J. Batista

DATE 01-23-98