

P98000027868

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314.

100002466041--6
-03/24/98--01030--006
****122.50 ****122.50

SUBJECT: Exito Advertising, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for US\$ 122.50 (one hundred twenty two and fifty cents.).

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 24 PM 3:11

FROM: Delfia Quesada Poutanen
1745 SW 10 Street.
Miami, FL 33135.

3-25-98
176

ARTICLE I

Exito Advertising, INC.

ARTICLE II.

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

1745 SW 10 Street., Miami, FL 33135.

ARTICLE III

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

Five Thousand Stocks. (5,000) .

ARTICLE IV

The name and address of the initial registered agent is:

Delfia Q. Poutanen, 1745 SW 10 Street., Miami, FL 33135.

ARTICLE V

The name and street address of the incorporators to these Articles of Incorporation are:

Delfia Q. Poutanen, 1745 SW 10 Street., Miami, FL 33135.

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ARTICLE VI

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby specially authorized:

- (a) To make and alter the By-Laws at pleasure, and
- (b) To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this Corporation.

ARTICLE VII

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

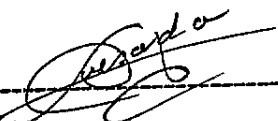
ARTICLE VIII

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IX

The name of the persons signing these articles is ~~Delfia Q. Poutanen~~.

The undersigned incorporators have executed these Articles of Incorporation this 2nd. day of March 1998.



Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE.

PERSUANT TO THE PROVISIONS OF SECTION 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.

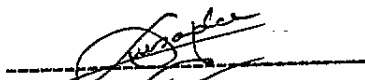
1. The name of the corporation is:

Exito Advertising, INC.

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

Delfia Q. Poutanen, 1745 SW 10 Street., Miami, FL 33135.

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.


(Signature)

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