P98000044432 WRIGHT, FULFORD, MOORHEAD & BROWN, P.A.

ATTORNEYS

145 North Magnolia Avenue Post Office Box 2828 Orlando, Florida 32802-2828

Timothy R. Moorhead

(407) 425-0234 TELE-FAX (407) 425-0260

May 11, 1998

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 200002523882--3 -05/14/98--01094--021 ****122.50 ****122.50

RE: Articles of Incorporation for Mainstream Latino, Inc.

Dear Sir/Madam:

Enclosed please find our firm's draft in the amount of \$122.50 for the cost of filing the enclosed Articles of Incorporation for Mainstream Latino, Inc., and returning a certified copy of the same to my office. I have enclosed herewith a copy of the Articles of Incorporation for your convenience.

Thank you for your assistance in this matter, and should you have any questions, please do not hesitate to contact me.

Sincerely,

Pam Craig,

Assistant to Mr. Moorhead

/pc

Enclosures

APPROVED
AND
FILED
98 MAY 14 AM 9: 26
6ECRETARY OF STATE
TALLAHASSEF FINITE

APPROVED AND FILED

ARTICLES OF INCORPORATION MAY 14 AM 9: 26 OF SECRETARY OF STATE MAINSTREAM LATINO, INC. TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, natural person, competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be Mainstream Latino, Inc. The address of the Corporation shall be 825 Sunshine Lane, Altamonte Springs, Florida 32714.

ARTICLE II AUTHORIZED STOCK

The Corporation is authorized to issue 100 Shares of \$1.00 par value Common Stock.

ARTICLE III VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock of the Corporation.

ARTICLE IV INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is/are:

NAME ADDR

John O'Donnell 825 Sunshine Lane
Altamonte Springs, FL 32714

ARTICLE V PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights as set forth in Florida Statute §607.0630(2).

ARTICLE VI INITIAL REGISTERED OFFICE, REGISTERED AGENT AND RESIDENT AGENT

The street address of the initial registered office of this Corporation is 825 Sunshine Lane, Altamonte Springs, Florida 32714. The name of the initial Registered Agent and Resident Agent of this Corporation is John O'Donnell.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of this Corporation is/are:

NAME		ADDRESS
John O'Donnell	·	825 Sunshine Lane Altamonte Springs, FL 32714
James DeLaRaza		825 Sunshine Lane Altamonte Springs, FL 32714

ARTICLE VIII OFFICERS OF THE CORPORATION

The name and address of the Officers are:

NAME	ADDRESS
John O'Donnell Incorporator, President, Director Secretary, Treasurer	825 Sunshine Lane Altamonte Springs, FL 32714
James DeLaRaza Vice President, Director	825 Sunshine Lane Altamonte Springs, FL 32714

ARTICLE IX PURPOSE

The Corporation is to engage in all lawful businesses, including all powers necessary or convenient to effect its purpose.

ARTICLE X INDEMNIFICATION

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

ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

JOHN O'DONNELL

STATE OF FLORIDA)

COUNTY OF SEMINOLE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John O'Donnell, to me and known to me to be the person who executed the foregoing Articles of Incorporation and she executed said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 30 day of April, 1998.

Notary Public State of Florida

KATHLEEN A BACH My Commission CC565067 Expires Jun. 21, 2000

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open. I am familiar with and accept the obligations provided for in Florida Statute §607.0505.

JOHN O DONNELL

STATE OF FLORIDA)

COUNTY OF SEMINOUE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John O'Donnell, to me and known to me to be the person who executed the foregoing Articles of Incorporation and he executed said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this <u>30</u> day of April, 1998.

Notary Public State of Florida

* FOUNDAMENT OF THE PARTY OF TH

KATHLEEN A BACH My Commission CC565067 Expires Jun. 21, 2000

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SECRETARY OF STATE