7/15/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PUBLITEC ADVERTISING AGENCY, INC.

AUDIT NUMBER...... H98000013114

DOC TYPE FLORIDA PROFIT CORPORATION OR P.A. 4

CERT. OF STATUS...0

PAGES.....

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 15, 1998

EMPIRE

SUBJECT: PUBLITEC ADVERTISING AGENCY, INC.

REF: W98000016059

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SHYTAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The registered agent must have a Florida street address. A post office box is not acceptable.

You must list at least one incorporator with a complete business street address.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H98000013114 Letter Number: 298A00037643

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(4)

ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

The name of the corporation shall be:

Publitee Advertising Agency, Inc.

98 JUL 15 PM 4: 00 SECRETARIST OF STATE TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

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

1103 Venetia Ave. Coral Gables, FL. 33134

ARTICLE III: SHARES

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

1,000, per value at \$1.00 each.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Isabel Norniella 1103 Venetia Ave Coral Gables, FL. 33134

Articles prepared by:

Ana Rodriguez, Accountant 1890 SW. 57 Ave., Suite 107 Miami, Fl. 33155

(305) 267-1926

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ARTICLE V: INCORPORATOR (S)

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

Geisha Garcia 6737 N.W. 173 Rd Dr., #20: Hialeah, FL, 33015

ARTICLE VI: DIRECTOR (S)

The name(s) and street address (es) of the director(s) of these Articles of Incorporation is (are):

Geisha Garcia, PRESIDENT 6737 N.W. 173 Rd Dr., #205 Hialeah, FL. 33015

The undersigned incorporator (s) has (have) executed these Articles of

Incorporation this 14th DAY OF July, 1998.

SIGNATURE

Articles of Incorporation Filing Fee- \$35.00

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0505, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida. submits the following statement in (lesignating the registered office/registered agent, in the State of Florida.

- The name of the corporation is l'ublitec Advertising Agency, Inc.
- The name and address of the registered agent and office is:

Isabel Nomiella 16502 N. W. 52 Ave Miami, Fl. 33014

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

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.

REGISTEREI) AGENT FILING FEE: \$35.00

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