

OFFICE USE ONLY Document #

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

98 SEP 29 PM 3:3398 SEP 24 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED RECEIVED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VIDEO-PROMO NETWORK, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Return
9/29/98

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1998

LAZARUS

MIAMI, FL

SUBJECT: VIDEO-PROMO NETWORK, INC.
Ref. Number: W98000021922

We have received your document for VIDEO-PROMO NETWORK, INC.. However, the document has not been filed and is being returned for the following:

Your document is being returned as requested.

PLEASE HOLD DOCUMENT UNTIL TUESDAY OCTOBER 29, 1998. !!!!!!!!!!!

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 098A00048248

DIVISION OF CORPORATION

98 SEP 29 PM 3:06

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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:

VIDEO-PROMO NETWORK, INC.

ARTICLE II PRINCIPAL OFFICE

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

8045 NW 36 ST. SUITE 500
Miami, Fl. 33166

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ignacio Guzman
8045 NW 36 ST. SUITE 500
Miami Fl. 33166

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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):

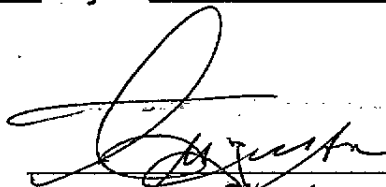
Ignacio Guzman 8045 NW 36 St. #500 Miami FL. 33166
Lourdes Diaz 8045 NW 36 St. #500 Miami FL. 33166
Marta Becerra 8045 NW 36 St. #500 Miami FL. 33166


ARTICLE VI DIRECTOR(S)

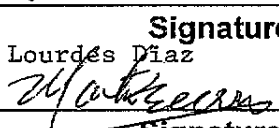
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Ignacio Guzman 8471 SW 5 St. Miami FL. 33144 Presidente
Lourdes Diaz 522 NW 32 Pl. 33125 *Miami FL* Treasurer
Marta Becerra 10227 NW 9 St. Circle Miami FL. 33172 Vice Presidente.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of September, 19 98.



Signature
Ignacio Guzman


Signature
Lourdes Diaz


Signature
Marta Becerra

**Articles of Incorporation
Filing Fee - \$35**

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.

VIDEO-PROMO NETWORK, INC.

1. The name of the corporation is: _____

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

Ignacio Guzman 8045 NW 36 St. #500 Miami Fl. 33166

(NAME)

~~8045 NW 36 St. # 500 Miami Fl. 33166~~

(P.O. BOX NOT ACCEPTABLE)

Miami Florida 33166

(CITY/STATE/ZIP)

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 _____

9/23/98

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

REGISTERED AGENT FILING FEE: \$35.00