

P 99000002015

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TELEMEDIA GROUP INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

TELEMEDIA 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:

TELEMEDIA GROUP, INC.

The principal place of business of this corporation shall be:

19801 EAST COUNTRY CLUB DR. # 303
AVENTURA, FL 33180

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 States, 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 value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

PRESIDENT:

ENY C. LINS
19801 EAST COUNTRY CLUB DRIVE # 303
AVENTURA FLA. 33180

VICE-PRESIDENT:

ENY C. LINS
19801 EAST COUNTRY CLUB DRIVE # 303
AVENTURA FLA. 33180

PREPARED BY:

ENY C. LINS
19801 EAST COUNTRY DRIVE # 303
AVENTURA FLA. 33180
(305)931-1900

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JAN 11 1989
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ENI C. LINS
19801 EAST COUNTRY CLUB DRIVE # 303
AVENTURA FLA. 33180

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 07 day of JANUARY, 1999

Signature(s) of Incorporator(s)

Eni C. Lins

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

TELEMEDIA GROUP, INC.

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

ENY C. LINS 19801 EAST COUNTRY CLUB DRIVE # 303

(P.O. BOX NOT ACCEPTABLE)

AVENTURA FLA. 33180

(CITY/STATE/ZIP)

SIGNATURE

Eny C. Lins

TITLE

PRESIDENT

DATE

01/07/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Eny C. Lins

DATE

01/07/99