

P99000010623

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000002683 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
99 FEB -3 AM 11: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

d.n.m. media group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 3, 1999

EMPIRE

SUBJECT: D.N.M. MEDIA GROUP, INC.  
REF: W99000002686

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 REGISTERED AGENTS ADDRESS MUST BE LISTED IN ARTICLES.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: E99000002683  
Letter Number: 399A00004644

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/05 305 541 3770

EMPIRE CORP

FEB-03-1999 10:36

H99000002683

4

FILED

99 FEB -3 AM 11: 23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
D.N.M. MEDIA GROUP, INC.**

The undersigned hereby execute(s) and acknowledges the Incorporation is order to organize and incorporate a business for profit.

**ARTICLE I - NAME**

The name of the corporation is D.N.M. MEDIA GROUP, INC. with its principal place of business located at 4718 S.W. 67<sup>TH</sup> AVENUE, APT # B10, MIAMI, FL 33155.

**ARTICLE II - PURPOSE**

The purpose of this corporation is to engage in any or all lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida .

**ARTICLE III - CAPITAL STOCK**

The total number of shares of capital stock which this corporation shall be authorized to issue is one hundred shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollars (\$1.00) per share.

**ARTICLE IV - CAPITALIZATION**

The amount of capital with which the Corporation will begin shall not be less than Five Hundred Dollars (\$500.00).

**ARTICLE V - DURATION**

The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.

**ARTICLE VI - PRINCIPAL OFFICE**

The initial office of this corporation is 4718 S.W. 67<sup>TH</sup> AVENUE, APT#B10 MIAMI , FL 33155.

**ARTICLE VII - SUBSCRIBER**

The name and addresses of each person signing these Article of Incorporation, as a subscriber is:

NAME	ADDRESS
DELIO NUNEZ MENOCAL	4718 S.W. 67 <sup>TH</sup> AVE, APT#B10 MIAMI, FL 33155.

Diego E. Cordova C.P.A.  
8905 S.W. 87<sup>TH</sup> Avenue, Suite #200  
Miami, FL 33176  
305-925-0131

H99000002683

H99000002683

**ARTICLE VIII - OFFICERS**

The initial officers (s) of the corporation is (are):

Dello Nunez Menocal

President

**ARTICLE IX - DISSOLUTION**

This corporation may be dissolved at any time by unanimous written consent of the shareholders; or on the affirmative vote of the holders of at least fifty one percent of the outstanding shares of the Corporation entitled to vote thereon. On dissolution, the Corporation's property and assets shall, after payment of all shareholders pro rata, each shareholder to participate in the distribution in proportion to the number of shares held by him/her.

**ARTICLE X - PREEMPTIVE RIGHTS**

Every shareholder shall have a preemptive right to acquire unissued or treasury share of the corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares

  
DELIO NUNEZ MENOCAL

H99000002683

H99000002683

STATE OF FLORIDA }  
 } SS:  
 COUNTY OF DADE }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared DELIO NUNEZ MENOCAI, known to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledge before me that he/she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of February, 1999.



CARIDAD LEY TRUJILLO  
 MY COMMISSION # 00405070 EXPIRES  
 AUGUST 2, 1999  
 BONDED THROUGH FARM INSURANCE, INC.

*Caridad Ley Trujillo*  
 Notary Public, State of Florida  
 At Large

My commission expires:

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this Articles, I hereby accept this appointment and agree to comply with the provisions of Florida Statutes 48.091 relative to keeping open said office.

*[Signature]*  
 DELIO NUNEZ MENOCAI

4718 S.W. 67TH AVE. APT #B10  
 MIAMI, FL 33155

FILED  
 99 FEB -3 AM 11:23  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

H99000002683