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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

luntz communications, inc.

Certificate of Status	1
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BN 3/8/99

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State of Florida

ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

The name of the corporation shall be:

Luntz Communications, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

*501 Brickell Key Drive
Suite 300
Miami, Florida 33131*

ARTICLE III: SHARES

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

100 shares, no par value

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Marcelo M. Agudo, P.A.
501 Brickell Key Drive
Suite 300
Miami, FL 33131*

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Marcelo M. Agudo, Esq.
Suite 300
501 Brickell Key Drive
Miami, Florida 33131*

Signature/Incorporator

Date

3/8/99

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Date

3/8/99

Prepared by:
Marcelo M. Agudo, Esq.
Florida Bar No. 178436

501 Brickell Key Drive, Suite 300
Miami, Florida 33131

(305) 374-9050 - FAX (305) 864-6533

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