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TRANSMITTAL LETTER

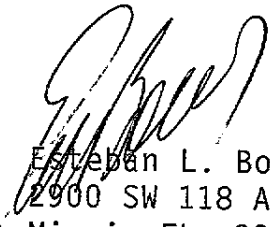
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

000002805640--6  
-03/15/99--01078--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Incorporation of GREEN VILLAGE MEDIA, INC

Enclosed is an original and one (1) copy of the articles of incorporation and our check for the amount of \$70.00

FROM:

  
Esteban L. Bovo  
2900 SW 118 Ave.  
Miami, FL. 33175  
305-552-0899

FILED  
99 MAR 15 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHEGGER MAR 22 1999

ARTICLES OF INCORPORATION

OF

GREEN VILLAGE MEDIA, INC.

FILED  
99 APR 15 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, 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:

GREEN VILLAGE MEDIA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: ~~2900~~ SW 118 AVE. MIAMI, FL. 33175.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: ~~100~~ SHARES. with a face value of \$10.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ESTEBAN L. BOVO SR.  
2900 SW. 118 AVE  
MIAMI, FL. 33175

ARTICLE V INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation is(are):

Esteban L. Bovo Sr            2900 SW 118 Ave. Miami, FL. 33175

The undersigned incorporators have executed these Articles of Incorporation this 22th day of February, 1999.

  
\_\_\_\_\_  
ESTEBAN L. BOVO Sr



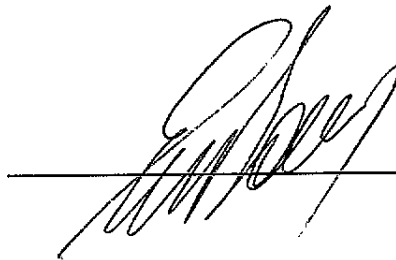
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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.

1. The name of the corporation is: GREEN VILLAGE MEDIA, INC.
2. The name and address of the registered agent and office is:

ESTEBAN L. BOVO SR.  
2900 SW. 118 AVE  
MIAMI, FL. 33175

HAVING BEEN NAMED AS REGISTERED AGENT ANT 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.



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 15 AM 8:24

FILED