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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : L & 1 GALLO, INC.

Account Number: 112177003150 Phone: (954)424-7239

Fax Number : (954)472-9280

FLORIDA PROFIT CORPORATION OR P.A.

CONTROL -Z BROADCASTING, INC.



April 16, 1999

L & I GALLO, INC.

SUBJECT: CONTROL-Z BROADCASTING, INC.

REF: W99000009133

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 person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H99000008947 Letter Number: 199A00019632

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

Exow: 181 GALLO = PHONE NG: 3054729280 Apr.16 1999 3:25PM PQ1

ARTICLES OF INCORPORATION OF $\underline{\ }$ CONTROL - Z BROADCASTING,INC.

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— From : L&1 GALLO

ARTICLES OF INCORPORATION OF CONTROL - Z BROADCASTING, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is CONTROL - Z BROADCASTING, INC.

ARTICLE II OFFICES

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

153 LAKEVIEW DR. # 203 WESTON,FL 33326

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: TRAINING AND INSTALLATION SERVICES

 To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By: L & I GALLO, INC. 1200 DANBURY AVE. DAVIE, FL 33325 (954) 424-7239 Fax 472-9280 99 APR 16 M 8: 30
SECRLTARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

ANA CRISTINA BRICENO 153 LAKEVIEW DR. # 203 WESTON,FL 33326

> ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (2). The name and address of each Principal is:

ANA CRISTINA BRICENO 153 LAKEVIEW DR. # 203 WESTON,FL 33326

AMENODORO BRACHO 153 LAKEVIEW DR. # 203 WESTON,FL 33326

President, ACB

Secretary, AB

Vice-Presidente, AB

Treasurer.ACB

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ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT
ANA CRISTINA BRICENO
153 LAKEVIEW DR. # 203
WESTON,FL 33326

VICE PRESIDENT AMENODORO BRACHO 153 LAKEVIEW DR. # 203 WESTON,FL 33326

SECRETARY AMENODORO BRACHO 153 LAKEVIEW DR. # 203 WESTON,FL 33326

TREASURER
ANA CRISTINA BRICENO
153 LAKEVIEW DR. # 263
WESTON,FL 33326

The undersigned has (have) executed these Articles of Incorporation this

Signature/Secretary

Signature/Treasurer

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: CONTROL Z BROADCASTING, INC.
- 2. The name and address of the registered agent and office is:

ANA CRISTINA BRICENO 153 LAKEVIEW DR. # 203 WESTON,FL 33326

Signature/corporate officer, AB.

Title Vice President

Date 04/16/99

Traving been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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, ACB

Date 04/16/99

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