5/20/<u>9</u>9 9:40 AM

# PGGOOOHOY9 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

Fran:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571

Phone : (305)358-2571 Fax Number : (305)358-7832 SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

CLONE MEDIA, INC.

Certificate of Status	0
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## H99-12164

#### ARTICLES OF INCORPORATION

Article 1: Name of Corporation: CLONE MEDIA, INC.

Address of Corporation: 813 EXMOOR STREET

SARASOTA, FL 34243

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \_\_\_\_\_.

(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DORIAN VERIZZO

REGISTERED OFFICE: 813 EXMOOR STREET

SARASOTA, FL 34243

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>05 / 20 / 99</u> Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. DORIAN VERIZZO, 813 EXMOOR STREET, SARASOTA, FL 34243

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DORIAN VERIZZO** 

813 EXMOOR STREET

SARASOTA, FL 34243

In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571