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**LARUS CORPORATE FILING SERVICE, INC.**

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LOCAL REPRESENTATIVE TALLAHASSEE

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-06/25/99--01055--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. 2001 MEDIA GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

EFFECTIVE DATE  
6-18-99

89 JUN 25 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**2001 MEDIA GROUP, INC.**

**FILED**  
99 JUN 25 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

**Article I**

**Name**

The name of the corporation is **2001 MEDIA GROUP, INC.**

**EFFECTIVE DATE**  
6-18-99

**Article II**

**Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**Article III**

**Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV**

**Capital Stock**

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

(b) **Preemptive Rights.** Shareholders shall have no preemptive rights.

(c) **Cumulative Voting.** Cumulative voting shall not be permitted.

## Article V

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 10921 SW 161 Place, Miami, Florida 33196 and the name of the initial registered agent of this corporation at that address is **Joe Martinez**.

The mailing address of this corporation is:

**10921 SW 161 Place, Miami, Florida 33196**

## Article VI

### Directors

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

(b) Initial Director. The name and street address of the initial director of the corporation is:

Name

Street Address

**JOE MARTINEZ**

**10921 SW 161 Place**  
**Miami, Florida 33196**

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## Article VII

### Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

**Incorporator**

The name and address of the Incorporator is **Eileen Martinez, 10921 SW 161 Place, Miami, Florida 33183.**

Article IX

**Amendment**


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders in subject to this reservation.

**IN WITNESS WHEREOF**, the Incorporator has executed these Articles this 18 day of June, 1999


  
**EILEEN MARTINEZ**

STATE OF FLORIDA )  
                                  )ss  
COUNTY OF DADE )

The following instrument was acknowledged before me this 18 day of June, 1999 by Eileen Martinez, ✓ who is personally known to me or produced \_\_\_\_\_ as identification.

  
Print name Maria Narino

Notary Public, State of Florida  
My Commission Expires:

 Maria C. Narino  
★ My Commission CC539495  
★ Expires March 13, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted.

**2001 MEDIA GROUP, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **10921 SW 161 Place, Miami, Florida 33196** has named **Eileen Martinez** as its agent to accept service of process within Florida.

Incorporator:

  
**Eileen Martinez**

Dated: June 18, 1999

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the Provisions of all statutes relative to the proper and complete performance of my duties.

  
**Eileen Martinez**

Dated: June 18, 1999

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TALLAHASSEE FLORIDA