

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

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To:

Division of Corporations

Fax Number

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

G & C MEDIA SERVICES INC.

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SECRETARY OF STATE
DIVISION (* COEPORATIONS

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ARTICLES OF INCORPORATION



Article 1: Name of Corporation:

G & C MEDIA SERVICES INC.

Address of Corporation: 18560 SW 88TH ROAD

MIAMI, FLORIDA 33157

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 , with a par value of OMIT. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: GEORGIA PERANTONI

REGISTERED OFFICE: 18560 SW 88TH ROAD

MIAMI, FLORIDA 33157

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

<u> 08 / 05 / 99</u>

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. GEORGIA PERANTONI, 18560 SW 88TH ROAD, MIAMI, FLORIDA 33157
- 2. CARLA PERANTONI, 21803 SW 99TH AVENUE, MIAMI, FLORIDA 33190

3.

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

GEORGIA PERANTONI

18560 SW 88TH ROAD

MIAMI, FLORIDA 33157

In witness whereof, I have subscribed my name:

H99-19489

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