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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MEDIA & BUSINESS INTERNATIONAL, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
MEDIA & BUSINESS INTERNATIONAL, CORP.**

*The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I: NAME**

*The name of the corporation is MEDIA & BUSINESS INTERNATIONAL, CORP.*

**ARTICLE II: DURATION**

*The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.*

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

*The initial Registered Office and Agent of this Corporation shall be:*

FRANCISCO RODRIGUEZ  
11123 N. Kendall Drive - Suite C-205  
MIAMI, FL - USA

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

*The principal office address of this corporation is:*

11123 N. Kendall Drive - Suite C-205  
MIAMI, FL 33176 - USA

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**ARTICLE V: INITIAL BOARD OF DIRECTORS**

*The number of persons constituting the Board of Directors of this corporation shall be Two (02) initially. The name and street address of the initial Directors is:*

FRANCISCO RODRIGUEZ  
AMPARO GARZON  
11123 N. Kendall Drive - Suite C-205  
MIAMI, FL 33176 - USA

**ARTICLE VI: OFFICERS**

*The initial President, Secretary and Treasurer of the Corporation is*

FRANCISCO RODRIGUEZ, President  
AMPARO GARZON, Secretary  
FRANCISCO RODRIGUEZ, Treasury

**ARTICLE VII: STOCK**

*The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.*

**ARTICLE VIII: INCORPORATOR**

*The name and address of the Incorporator of these Articles of Incorporation is:*

FRANCISCO RODRIGUEZ  
11123 N. Kendall Drive - Suite C-205  
MIAMI, FL 33176 - USA

**ARTICLE IX: AMENDMENTS**

*This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.*

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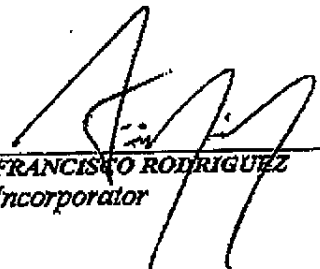
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*IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
03 DAY OF AUGUST 1999.*

  
\_\_\_\_\_  
FRANCISCO RODRIGUEZ  
Incorporator

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number  
320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

*Pursuant to the provisions of the 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:*

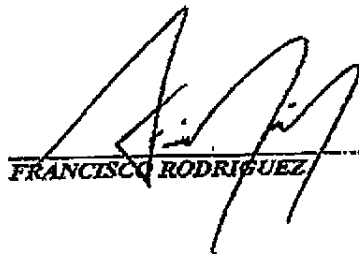
*The name of this corporation is MEDIA & BUSINESS INTERNATIONAL, CORP.*

*The name and address of the Registered Agent and Registered Office is:*

FRANCISCO RODRIGUEZ  
11123 N. Kendall Drive - Suite C-205  
MIAMI, FL 33176 - USA

*Having been named as Registered Agent and 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.*

DATED: AUGUST 03, 1999

  
FRANCISCO RODRIGUEZ

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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