

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

P99 0000 73444
SUBJECT: 4 MEDIA ADVERTISING & MARKETING, INC
(Proposed corporate name - must include suffix)

200002958462--8
-08/12/99--01082--004
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> NO <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	YES →	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED
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FROM: MANUEL ELGARRESTA
Name (Printed or typed)

5465 NORTH BAY ROAD
Address

MIAMI BEACH FL 33140
City, State & Zip

305-867-0908
Daytime Telephone number


NOTE: Please provide the original and one copy of the articles.

99 AUG 12 AM 7:38
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

4 MEDIA ADVERTISING & MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

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

5465 NORTH BAY ROAD, MIAMI BEACH, FL 33140

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

400

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MANUEL ELGARRESTA
5465 NORTH BAY ROAD
MIAMI BEACH, FL 33140

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MANUEL ELGARRESTA
5465 NORTH BAY ROAD
MIAMI BEACH, FL 33140

99 AUG 12 AM 7:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED


Signature/Incorporator

8/9/99
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

8/9/99
Date