Division of Corporations

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Florida Department of State

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

Electronic Filing Cover Sheet

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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 Fax Number : (305)541-3770 99 AUG 19. AM 8: 35
SECRETARY OF STATE
TALL AHASSEF FLOSIA.

FLORIDA PROFIT CORPORATION OR P.A.

BEST BUY MEDIA AND ADVERTISEMENT, INC

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

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ARTICLES OF INCORPORATION

OF

BEST BUY MEDIA AND ADVERTISEMENT, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

(CORPORATE NAME)

The name of the Corporation shall be:

BEST BUY MEDIA AND ADVERTISEMENT, INC.

ARTICLE II

(MAILING ADDRESS AND PRINCIPAL OFFICE)

The corporation's mailing address is:

111 N.E. First Street 8th Floor Mizmi, FL 33132

ARTICLE III

(NATURE OF CORPORATE BUSINESS)

This Corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida, including but not limited to the following:

This Corporation, through its Officers and Employees, shall be authorized to contract debts and borrow money, issue and sell or pledge bonds, debenures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

Prepared by:

Sofia Powell-Cosio, Esq. 1300 Reichell Ava S0/20'd H99000020831

EMPIRE CORPORATE KIT

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SECRETARY OF STATE TALLAHASSTE FOR STATE

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ARTICLE (V

(CAPITAL STOCK)

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of Stock. The shares of stock authorized Shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

(INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE)

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Jose Maria Carneiro Da Cunha 1200 Brickell Ave. Suite 900 Miami, Florida 33131

ARTICLE VI

(BOARD OF DIRECTORS)

The number of Directors may be altered from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than One (1) Director at any time.

ARTICLE VII

(INITIAL DIRECTORS)

The names and post office address of the initial Directors of the Corporation are:

<u>Name</u>

<u>Address</u>

Honor Rodrigues da Silva

111 N.E. First Street 8th Floor

Miami, FL 33132

ARTICLE VIII

(INITIAL OFFICERS)

The initial officers shall hold office until the first annual meeting of the Board of Directors meeting.

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ARTICLE IX

(INCORPORATOR)

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

Sofia Powell-Cosio

1390 Brickell Avenue

Suite 200

Miami, Florida 33131

ARTICLE X

(DURATION AND COMMENCEMENT DATE OF CORPORATE EXISTENCE)

The Corporation shall exist perpetually. Corporate existence will commence on the date of the filing of these Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: <u>Soria Powell - Cacio</u> Sofia Powell-Epsio

[NOTARY ACKNOWLEDGEMENT FOLLOWS ON NEXT PAGE]

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STATE OF FLORIDA

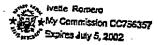
} } ss:

COUNTY OF MIAMI DADE

BE IT REMEMBERED that on this day before me. a Notary Public duly authorized in the State and County named above to take acknowledgements, SOFIA POWELL-COSIO personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this If day of August, 1999.

NOTARY PUBLIC COMMISSION EXPIRES:



ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation. The undersigned is familiar with and accepts the duties and responsibilities as Registered Agent.

Juse Maria Cameiro Da Cunha

1200 Brickell Avc.

Site 900

Miami, Florida 53131

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SECREIARY OF STATE
ALLASSEE FOR THE

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