

P990000 80909

Requestor's Name

Cafaro, Smith & Associates
15857 Southwest 143rd Place
Miami, Florida 33177
City/State/Zip

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-08/27/99--01051--019
*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

TS 9/13/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 1999

CAFARO, SMITH & ASSOCIATES
15857 S.W. 143RD PL.
MIAMI, FL 33177

SUBJECT: WYNWOOD MEDIA, INC.
Ref. Number: W99000020251

We have received your document for WYNWOOD MEDIA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 999A00043478

Articles of Incorporation
of
Wynwood Media, Inc.

Article I - Name

The name of this Florida corporation is:

Wynwood Media, Inc.

Article II - Address

The mailing address of this corporation is:

**Wynwood Media, Inc.
P.O. Box 1618
Miami, Florida 33137-1618**

Article III - Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value **\$1.00** per share.

Article IV - Registered Agent

The name and address of the registered agent of the Corporation is:

**Manuel E Hernandez
311 NE 8 Street Suite 102
Homestead, Fl. 33030**

Article V - Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased from time to time in accordance to the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

**Manuel E Hernandez – President
P.O. Box 1618
Miami, Fl. 33137-1618**

Prepared by: **Cafaro, Smith & Associates**
311 NE 8th Street Suite 102
Homestead, Fl. 33030
(305) 246-5661

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TALLAHASSEE, FLORIDA

Article VI - Existence

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States of America.

Article VII - Incorporator

The name address of the Incorporator is:

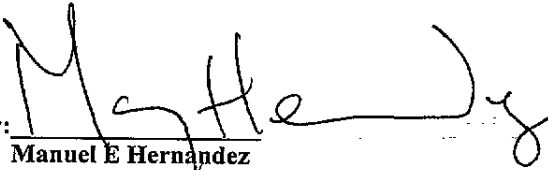
**Manuel E Hernandez
P.O. Box 1618
Miami, FL. 33137-1618**

Article VIII - Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on August 16, 1999.

By:



**Manuel E Hernandez
President**

**Prepared By: Cafaro, Smith & Associates
311 NE 8th Street Suite 102
Homestead, Fl. 33030
(305) 246-5661**

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

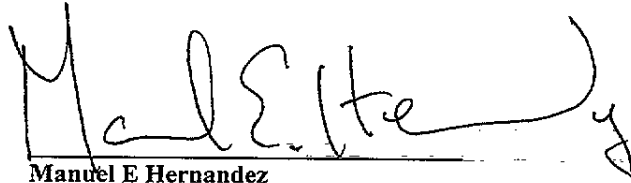
CORPORATION:

Wynwood Media, Inc.

REGISTERED AGENT:

**Manuel E Hernandez
311 N.E. 8th St., Ste.102
Homestead, Fl. 33030**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Manuel E Hernandez

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