Division of Corporations

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Division of Corporations
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:or

Division of Corporations

Fax Number : (850)92

: (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

SECRETARY OF STATE DIVISION OF CORFORATIONS

99 OCT 22 PN 1: 13

## FLORIDA PROFIT CORPORATION OR P.A.

MICROMEDIA, INC.

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01
\$78.75

## H99-26690

## Articles of Incorporation

Article 1:

Name of Corporation: MICROMEDIA, INC.

Address of Corporation: 240 COLLINS AVE, SUITE 5-F MIAMI BEACH, FLORIDA 33139

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 100 with a par value of OMIT.

Article 3:

REGISTERED AGENT: CARLOS PASTOR

REGISTERED OFFICE: 240 COLLINS AVE, SUITE 5-F MIAMI BEACH, FLORIDA 33139

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

10/22/99

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.

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

MIKE VENZEL 240 COLLINS AVE, SUITE 5-F MIAMI BEACH, FLORIDA 33139

In witness whereof, I have subscribed my name:

Mike Venzel

Signature of Incorporator

H99-26690