POCOCOO GAZA UCC FILING & SEARCH SERVICES, INC. HOLD

TICC FILING & SEARCH SERVICES

Ordered By: _____

Date:

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

FOR PICKUP BY UCC SERVICES

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	s) AND DOCUMENT NUMBER(S	S) (if known): Incorporated	
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NEW FILINGS Profit NonProfit Limited Liability Domestication	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal	ALL CHARTER DOGS AND SHAPE STATES OF	
Other Other Annual Report Fictitious Name Name Reservation	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	FICTITIOUS NAME SEARCH CORP SEARCH	-
	·	T. SMITH:	,

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ARTICLES OF INCORPORATION OF 20/20 MEDIA HOLDINGS, INCORPORATED

FILE 90 JAN 20 I SEGRETARY OF ALLAHASSEE,

ARTICLE I - Name

The name of this corporation is 20/20 MEDIA HOLDINGS, INCORPORATED. The mailing address and the principal place of business shall be 3055 Vest Road, St. Cloud, FL 34772.

ARTICLE II - Duration

This corporation shall exist in perpetuity, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value Class "A", common stock; and one share of no par value Class "B" common stock, which shall only have voting powers and no right to dividends and distributions.

ARTICLE V - Pre-emptive Rights

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of such stock (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Board of Directors

This corporation shall have three (3) director(s) initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial director(s) of this corporation are:

<u>Name</u>

Phillip C. Owen

Address

1509 Sunset Point

Kissimmee, FL 34744

Joel C. Davis

3055 Vest Road

St. Cloud, FL 34772

Robin E. Davis

3055 Vest Road

St. Cloud, FL 34772

ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3055 Vest Road, St. Cloud, FL 34772 and the name of the initial registered agent of this corporation at that address is Joel C. Davis.

ARTICLE VIII - Incorporators

The names and addresses of the person(s) signing these articles are:

<u>Name</u> Phillip C. Owen Address 1509 Sunset Point

Kissimmee, FL 34744

Joel C. Davis

3055 Vest Road St. Cloud, FL 34772

ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X - Amendment

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this ______ day of January, 2000.

Phillip C. Owen

Joel C. Davis

STATE OF FLORIDA COUNTY OF OSCEOLA

The foregoing instrument was sworn to before me this day of January, 2000, by Phillip C. Owen and Joel C. Davis. They are personally known to me or who have produced as identification

Notary Public. State of Florida

Typed, Printed or Stamped Notary Name

NORMAN J. SMITH
My Comm Exp. 8/25/2002
No. CC 762535
[] Personally Known [] Other t.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - that 20/20 MEDIA HOLDINGS, INCORPORATED, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3055 Vest Road, St. Cloud, FL 34772, State of Florida, has named Joel C. Davis, located at 3055 Vest Road, St. Cloud, FL 34772, State of Florida, as its agent to accept service of process within Florida,

Signature:

Phillip C. Owen

Title:

Incorporator

Date:

1/18/00

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

Joel C. Davis

Date:

1/18/00

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SEGRETARY OF STATE
TALLAHASSEE FLAGUELA