

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE

5-15-00

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 078350000473
Phone : (305)661-8503
Fax Number : (603)761-7427

FLORIDA PROFIT CORPORATION OR P.A.

MediaLynx Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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B. McKnight MAY 17 2000

May-15-00 05:03P MediaLynx Inc

212 362 2830

P.02

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EFFECTIVE DATE
5-15-00

Articles Of Incorporation

Of

MediaLynx Group, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is MediaLynx Group, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be May 15, 2000.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

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transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

May-15-00 05:03P Med1aLynx Inc

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Warren Stine
4126 Central Sarasota Pkwy
Ste 2021
Sarasota, FL 34238

Denise Hoff
4126 Central Sarasota Pkwy
Ste 2021
Sarasota, FL 34238

SEVENTH: The name and address of the
incorporator is:

Warren Stine
4126 Central Sarasota Pkwy
Ste 2021
Sarasota, FL 34238

EIGHTH: The name and address of the initial
registered agent and the initial registered office is:

Warren Stine
4126 Central Sarasota Pkwy
Ste 2021
Sarasota, FL 34238

NINTH: The mailing address and principal office
of
the corporation is:

May-15-00 05:03P MediaLynx Inc

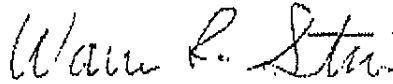
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MediaLynx Group, Inc.
4126 Central Sarasota Pkwy
Ste 2021
Sarasota, FL 34238

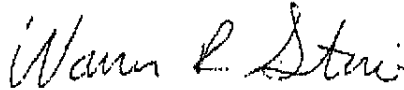
DATED: May 15, 2000



Warren R. Stine
Warren Stine
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



Warren R. Stine
Warren Stine

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