

PO1000058119

Madyradio.com, Inc.
1111 N. Gulfstream Ave Unit 10C
Sarasota, FL 34236
(941) 330-8915
(941) 365-1204 (fax)

June 4, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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****122.50 ****78.75

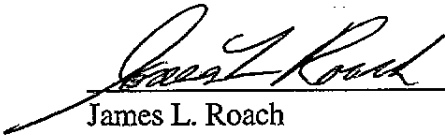
RE: Incorporation of Madyradio.com, Inc.

To Whom It May Concern:

Enclosed are the Articles of Incorporation for Madyradio.com, Inc., along with my check in the amount of \$122.50 to cover all fees, including certified copies of the Articles.

If you require any further information, please contact me at the above phone or fax.

Yours truly,


James L. Roach
Incorporator

Encls.

2001 JUN -7 AM 11:17
DEPT. OF STATE
TALLAHASSEE, FLORIDA

13
6/12/01

EFFECTIVE DATE

6/4/01

ARTICLES OF INCORPORATION

OF

Madyradio.com , Inc .

2001 JUN -7 AM 11:17

SEAL OF THE STATE
TALLAHASSEE FLORIDA

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is Madyradio.com, Inc. and its principal office and mailing address is 1111 Gulfstream Ave, Unit 10C, Sarasota, FL 34236.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on June 4, 2001

ARTICLE III

General Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV

Capital Stock

The aggregate number of shares of capital stock that this corporation shall be authorized to have outstanding at any one time shall be 50 million shares of common stock with no par value per share and 50 million shares of preferred stock with no par value per share. Each share of issued and outstanding capital stock shall entitle the holder thereof to participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the capital stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 1111 Gulfstream Ave, Unit 10C, Sarasota, FL 34236 and the initial registered agent of the corporation at such address is Madeline G. McKeon.

ARTICLE VI

Incorporator

The name and address of the corporation's incorporator is:

NAME

ADDRESS

James L. Roach

1111 Gulfstream Ave, Unit 10 C
Sarasota, FL 34236

ARTICLE VII

By-Laws

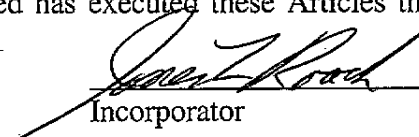
The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee, or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 4th day of June 2001.


Incorporator

CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to the provisions of 48.091 and 607.0501, Florida Statutes, Madyradio.com, Inc., desiring to organize under the laws of the State of Florida, hereby designates Madeline G. McKeon, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1111 Gulfstream Ave., Unit 10C Sarasota, FL 34236, the business office of its Registered Agent, as its Registered Office.

Madyradio.com, Inc.

By: _____

James L. Roach, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligation imposed by Florida law upon that position, and agree to act as such in accordance with provisions of 48.091 and 607.0505, Florida Statutes.

Madeline G. McKeon

2001 JUN -7 PM 11:18
CLERK OF DISTRICT CLERK
TALLAHASSEE, FLORIDA