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03 APR -7 AM 11:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**HADDOCK PROFESSIONAL ASSOCIATION**  
**3300 University Blvd, Suite 218**  
**Winter Park, Florida 32792**  
**(407) 679-6171**  
**(407) 679-8810**

April 3, 2003

Department of State  
Division of Corporations  
ATTN: BECKY MCKNIGHT  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Battle Medialab, Inc.

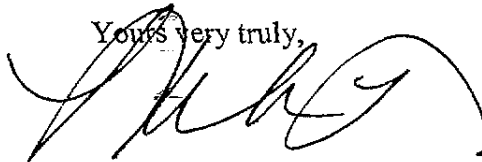
Dear Sir/Madam:

Enclosed for filing are two duplicate original Articles of Incorporation for Battle Medialab, Inc. Also enclosed is our check for the filing fee and a certified copy. Please return the certified copy to the address listed above.

Please be advised that the principals of this company are the same principals involved in Battle Medialab, LLC and have therefore consented to the use of the name for the filing of this corporation.

Thanks for your attention to this matter. Please call if you have any questions.

Yours very truly,

A handwritten signature in black ink, appearing to read 'Lori Ann Linn', with a large, sweeping flourish at the end.

Lori Ann Linn, Legal Assistant to  
Edward E. Haddock, Jr.

EEH/lal  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
BATTLE MEDIALAB, INC.**

The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

03 APR -7 AM 11:01  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name**

The name of this corporation is **BATTLE MEDIALAB, INC.**, and its address is 4101 Ravenswood Road, Suite 210, Fort Lauderdale, Florida 33312

**ARTICLE II**

**Existence of Corporation**

This corporation shall begin existence on the date of the filing of these Articles with the Secretary of State, Department of Corporations for the State of Florida and shall have perpetual existence.

**ARTICLE III**

**Purpose**

This corporation may engage in the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have and exercise all powers necessary or convenient to effect its purposes.

**ARTICLE IV**

**Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 100,000 shares having a par value of \$.0 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-accessible.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

**ARTICLE V**

**Initial Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 3300 University Blvd., Suite 218, Winter Park, Florida 32792, and the name of the corporation's registered agent is

Edward E. Haddock, Jr. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

**ARTICLE VI**  
**Indemnification**

This corporation shall indemnify any Office or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE VII**  
**Amendment of Articles**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

**ARTICLE VIII**  
**Incorporator**

The name and address of the incorporator of this corporation is as follows:

Name

Address

Edward E. Haddock, Jr.

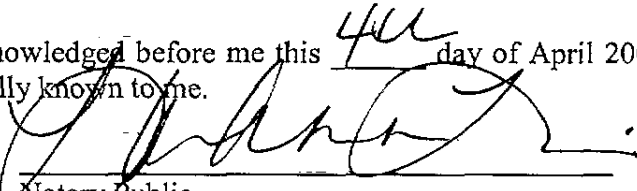
3300 University Blvd., Suite 218  
Winter Park, Florida 32792

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

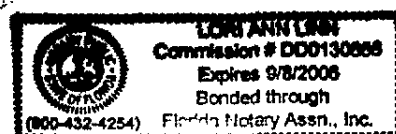
  
\_\_\_\_\_  
Edward E. Haddock, Jr.

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 4th day of April 2003, by Edward E. Haddock, Jr., who is personally known to me.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



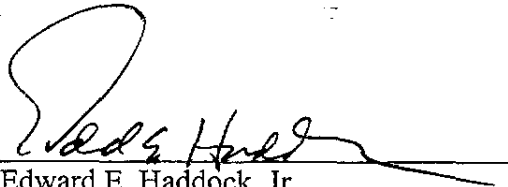
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA AND  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted: BATTLE MEDIALAB, INC. (the "Corporation"), desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Edward E. Haddock, Jr., as its Registered Agent to accept service of process within the State of Florida with its registered office located at 3300 University Blvd., Suite 218, Winter Park, Florida 32792.

**ACKNOWLEDGMENT**

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 4th day of April 2003.

  
Edward E. Haddock, Jr.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA