

# P03000047655

Florida Department of State  
Division of Corporations  
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To:  
 Division of Corporations  
 Fax Number : (850)205-0381

From:  
 Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305)634-3694  
 Fax Number : (305)633-9696

FILED  
03 APR 29 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

mall media corp.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
MALL MEDIA CORP.

FILED  
03 APR 29 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MALL MEDIA CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 580 HARRISON AVENUE, SUITE 4, BOSTON, MA 02118.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 10,000,000 shares common stock having an individual par value of \$ 0.0001.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JOSHUA MITTENTHAL, 5499 FEDERAL HIGHWAY, SUITE K, BOCA RATON, FL 33487.

**ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

**DIRECTOR**  
ERIC HANNELIUS

580 HARRISON AVENUE, SUITE 4  
BOSTON, MA 02118

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 29<sup>TH</sup> day of APRIL, 2003.



INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Mall Media Corp  
(Name of Corporation)

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**



\_\_\_\_\_  
REGISTERED AGENT

Joshua M. Dittenthal Sec.  
5499 N. Federal Hwy. 'Sec. K  
Boca Raton, FL 33487

03 APR 29 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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