

**Electronic Articles of Incorporation
For**

P04000031522
FILED
February 17, 2004
Sec. Of State

EXTOL MEDIA GROUP / EXTOL PRODUCTION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXTOL MEDIA GROUP / EXTOL PRODUCTION INC.

Article II

The principal place of business address:

1911 E. BOUGAINVILLEA AVE
TAMPA, FL. 33612

The mailing address of the corporation is:

1911 E. BOUGAINVILLEA AVE
TAMPA, FL. 33612

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

YOEL ALVAREZ-G.
1911 E. BOUGAINVILLEA AVE
TAMPA, FL. 33612

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YOEL ALVAREZ-G.

Article VI

The name and address of the incorporator is:

YOEL ALVAREZ-G 1911 E. BOUGAINVILLEA AVE
TAMPA, FLORIDA 33612

Incorporator Signature: YOEL ALVAREZ-G.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
YOEL ALVAREZ-G.
1911 E. BOUGAINVILLEA AVE
TAMPA, FL. 33612

Article VIII

The effective date for this corporation shall be:

02/17/2004