70700038046 nups://enie.sunbiz.org/scripts/etilcovr.exe

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000078120 3)))



H070000781203AECZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : H.A. INC. Account Number : I19980000041

: (954)752~7520 Phone

: (954)752-1188 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATEO

Andrew Dean Media, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

J. STANCE MAR 27 MIN Help

1 of l

3/26/2007 1:57 PM

H070000781203

ARTICLES OF INCORPORATION OF

Andrew Dean Media, Inc.,

a Florida corporation

The undersigned, acting as incorporator of Andrew Dean Media, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this Florida corporation is:

Andrew Dean Media, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

17052 Brookwood Drive Boca Raton, FL 33496 O7 MAR 26 AM IO: 01
SECRETARY OF STATE
TALLAHASSEE, FLORID,

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective March 26th, 2007.

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 H07000078120 3

Mar 26 07 01:27p jerry helle

H07000078120 3

ARTICLE IV PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 17052 Borrkwood Drive, Boca Raton, FL 33496 and the name of the corporation's initial registered agent at that address is Andrew Litinsky.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

<u>N</u>ame

Andrew Litinsky

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 H07000078120 3

-2-

H07000078120 3

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator is:

H.A.Incorporated 308 NW 101 Terrace Coral Springs, FL 33071

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 26th day of March, 2007

H.A.Incorporated:

Gerald Heller

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 H07000078120 3

By: Garuld

-3-

H07000078120 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Andrew Dean Media, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 17052 Borrkwood Drive, Boca Raton, FL 33496, has named Andrew Litinsky, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the professions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations position.

17052 Borrkwood Drive, Boca Raton 55,33496

Gerald Keller

Gerald Heller, Signing as power of attorney for Andrew Litinsky

Date: March, 26th 2007

H A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 H07000078120 3

-4-