NO CANALER
SIZES FAX 954 TO 243P ENO

NO CANALER
SIZES FAX 954 TO 243P ENO

ORDANISTED
PUBLIC ACCESS FATIONS
PUBLIC ACCESS FATIONS
PUBLIC ACCESS FATIONS
ELECTRONIO FILING COVER SHEET

(((H80000013000 4)))

TO. CIVISION OF CORPORATIONS

FAX #. (904)927-4001

FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.

ACCT#. 076067004147

CONTACT DEBRA H CHRYSTIE PHONE: (305)462-3300

FAX # - (305)763-2439

NAME: AD MEDIA, INC.

AUDIT NUMBER..... HS0000013000

DOC TYPE.....FLORIDA PROFIT CORPORATION OR F.A.

CERT. OF STATUS...

PAGES..... 3

- DEL.METHOD. FAX

EST.CHARGE.. #122.50

NOTE. PLEASE FRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'H' FOR MENU. **
ENTER SELECTION AND COR>.

414190 42207 914190-12012FAX AUDIT NO. 1196000013060

95 SP 18 113 1

ARTICLES OF INCORPORATION OF AD MEDIA, INC. A FLORIDA CORPORATION

The undersigned, acting as Incorporator of AD MEDIA, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is AD MEDIA, INC. and the street address of the initial principal office of the Corporation is 628-102 Laurel Oak Lane, Altamonte Springs, Florida 32701.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of \$0.01 par value Common Stock.

PREPARED BY:

Jonathan J. Lichtman, Esquire English, McCaughan & O'Bryan, P.A. 100 Northeust Third Avenue, Suite 1100 Fort Lauderdale, Florida 33301 (954) 462-3300 Floridu Bar No. 717053

FAX AUDIT NO. H96000013060

FAX AUDIT NO. H96000013060

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301 and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial Directors of the Corporation are:

Name	Address
William J. Wise	5 Third Street East
	Comwall, Ontario
	Canada K6H 2C6
Glen Reifsteck	628-102 Laurel Oak Lane
	Altemonte Springs, Florida 32701

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Jonathan J. Lichtman, Esquire, English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of September, 1996.

JONATHAN-J. LICHTMAN, Incorporator

FAX AUDIT NO. 1196000013060

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for AD MEDIA, INC. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO CORPORATE SERVICES, INC., Initial Registered Agent

Dated: September 18, 1996

DEBRAH. CHRYSTIE, Assistant

Secretary