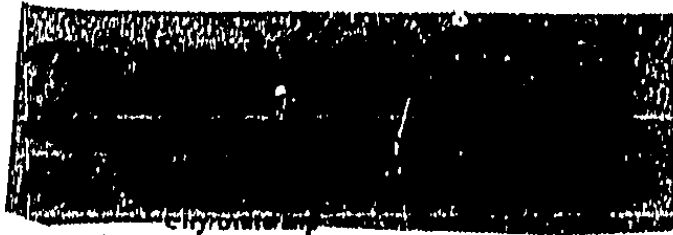


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****125.00 ****125.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

FRED BONOMO

TRI-MEDIA GROUP
Flying-Eye Television Productions
Complete Advertising and Media Management

Tel: 407-745-1665
Fax: 407-746-2115

4400 PGA Blvd.
Suite 700
Palm Beach Gardens, Florida 33410



Document # _____
Document # _____
Document # _____
Document # _____

FILED
JUL - 3 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*called Fred Bonomo,
corrected name on p. last page.*

W96-13236



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 21, 1996

J. FREDERIC BONOMO
4400 P.G.A. BLVD., STE. 700
PALM BEACH GARDENS, FL 33410

SUBJECT: TRI MEDIA GROUP, INC.
Ref. Number: W96000013236

We have received your document for TRI MEDIA GROUP, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 296A00030920

ARTICLES OF INCORPORATION

OF

TRI-MEDIA GROUP, ~~INC.~~

AND

FLYING EYE TELEVISION PRODUCTIONS, INC.

FILED
96 JUL -3 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, being natural persons competent to contract hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I -- NAME

The name of the corporation shall be:

TRI-MEDIA GROUP, ~~INC.~~

AND

FLYING EYE TELEVISION PRODUCTIONS, INC.

(SEE
ADDENDUM
CHRD)

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- CAPITAL STOCK

To provide the service of purchasing and selling advertising and the production of various kinds of media programing. To provide any other lawful activity, To purchase, lease or rent any personal or real property for the production of this or any other lawful business.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 4400 P.G.A Blvd., Suite 700, Palm Beach Gardens, Florida 33410 and the name of the initial registered agent is J. Frederic Bonomo and whose address is 4400 P.G.A. Blvd., Suite 700, Palm Beach Gardens, Florida 33410.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director is:

J. Frederic Bonomo
4400 P.G.A. Blvd., Suite 700
Palm Beach Gardens, Florida 33410

ARTICLE VII -- INCORPORATORS

The name and address of the person signing these Articles is: J. Frederic Bonomo of 4400 P.G.A. Blvd., Suite 700, Palm Beach Gardens, Florida 33410.

IN WITNESS WHEREOF, I have made and subscribed these Articles this day of
May, 1996.

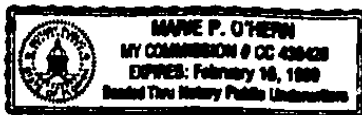


J. Frederic Bonomo

STATE OF FLORIDA }
COUNTY OF PALM BEACH}

BEFORE ME the undersigned authority, personally appeared J. FREDERIC BONOMO who is to me well known to be the person described in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at West Palm Beach, Florida, in said County and State, this Day of May, 1996.





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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

AND FLYING EYE TELEVISION PRODUCTIONS

FIRST: That TRI-MEDIA GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation located at 4400 P.G.A. Blvd., Suite 700, Palm Beach Gardens, County of Palm Beach, State of Florida 33410, has named J. Frederic Bonomo of 4400 P.G.A. Blvd., Suite 700, Palm Beach Gardens, Florida 33410, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



J. Frederic Bonomo

FILED
96 JUL -3 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA