EMPIRE CORP

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# 0001257

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone : (305)541-3770 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

STREAMLINE MEDIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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## **ARTICLES OF INCORPORATION**

#### OF

## STREAMLINE MEDIA, INC.

ARTICLE I.

The name of the corporation is Streamline Media, Inc., operating

at 65 Greens Road, Hollywood, Florida 33021

ARTICLE II.

This corporation shall have perpetual existence, unless sooner

dissolved according to law.

ARTICLE III.

This Corporation is organized for the following purpose:

To engage in the transaction of any and all lawful business

whatsoever.

ARTICLE IV.

This corporation is authorized to issue One Million (1,000,000)

shares of stock having a par value of \$.001 per share.

ARTICLE V.

The street address of the initial registered office of this

corporation is 65 Greens Road, Hollywood, Florida 33021,

and the name of the initial registered agent of this corporation is Lisa I. Steinman, Esq. Homer Bonner & Delgado, 100 SE 2nd Street, Suite #3400, Miami, Florida

33130

ARTICLE VI.

The Corporation shall have one (1) Director initially. The numbers

of directors may be increased or diminished from time to time by

By-Laws, but shall never be less than one. The names and

addresses of the initial directors of this corporation are as follows:

Aaron Glassman

65 Greens Road

Hollywood, Florida 33021

ARTICLE VII.

The name and street address of the person signing these Articles

of incorporation is: Aaron Glassman, 65 Greens Road, Hollywood,

Florida 33021

ARTICLE VIII.

The power to adopt, after, amend or repeal By-Laws shall be

vested in the directors of the corporation.

ARTICLE IX.

This corporation shall have all the corporate powers enumerated

in the Florida General Corporation Act.

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SECRETARY OF STATE DIVISION OF CORFORATIONS

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote on said issue, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

of Incorporation on February 3\_,2000

Aaron Glassman Incorporator - President

## ACCEPTANCE OF REGISTERED AGENT

Having been made to accept service of process for Streamline Media, Inc. in the Articles of Incorporation, Lisa I. Steinman, Esq. Homer Bonner & Delgado, 100 SE 2nd Street, Suite #3400, Miami, Florida 33130, Lisa I. Steinman agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Fla Stat. (1995), relative to keeping open such office until such time as she shall notify the corporation of her resignation.

dated this 3 day of February, 2000

Lisa Steinman

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DIVISION OF STATE SECRETARY OF STATE OF