EMPIRE CORP

305 541 3770 P.01/04

Division of Corporations 000024.

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 Phone : (305)541-3694

Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MEDIA PUBLICATIONS, INC.

Certificate of Status	0
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Page Count	04
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ARTICLES OF INCORPORATION

OF

MEDIA PUBLICATIONS, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be:

MEDIA PUBLICATIONS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 1350 S. POWERLINE ROAD, #108, POMPANO BEACH, FL 33069

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the Initial Registered Agent of this corporation shall be: KATHIE LANE

6499 POWERLINE ROAD, #101 FT. LAUDERDALE, FL 33309

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

ANTHONY LAURO

1350 S. POWERLINE ROAD, #108

PRESIDENT

POMPANO BEACH, FL 33069

ROBERT ORR
VICE-PRESIDENT

1350 S. POWERLINE ROAD, #108

POMPANO BEACH, FL 33069

ARTICLE VIII

The name and address of the incorporator executing these. Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 9TH day of MARCH .20 00

Incorporator

Ray Stormont/President

Signing for

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Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

agent, in the state of Forder
First that Media Publications, Inc.
First that
Florida Florida
desiring to organize under the laws of the State ofFlorida
DESILING to order page 120
en and sedicated in the articles of Incorporation has
with its principal office, as indicated in the articles of incorporation has
1/2/10 2/10
named Kathire land
named
located at 10499 Powerfile Road #101
City of that and editioning of Balloa YC State of Fiorida,
State of Florida,
and and addition of
City of All Land
as its agent to accept service of process within this state.
as its agent to accept service of process many

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF CAPACITY. I FURTHER AGREE TO THE PROPER AND COMPLETE ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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