

TRANSMITTAL LETTER
P00000028903

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: IN MEDIA RES, INC.
(Proposed corporate name - must include suffix)

100003172381--9
-03/16/00--01051--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL COVIELLO, ESQ.
Name (Printed or typed)

721 NE 3 RD AVE

Address

FT. LAUD., FL 33304

City, State & Zip

(954) 463-3777

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 16 PM 2:12

FILED

EFFECTIVE DATE
3-13-00

NOTE: Please provide the original and one copy of the articles.

T BROWN MAR 22 2000

ARTICLES OF INCORPORATION
OF
IN MEDIA RES, INC.

FILED
00 MAR 16 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3-13-00

ARTICLE I

The name of the corporation is IN MEDIA RES, INC.

ARTICLE II

This corporation shall have perpetual existence, and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

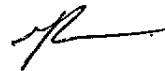
ARTICLE VII

The street address of the initial registered office of this corporation is 721 N.E. 3rd Avenue, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of this corporation at that address is Michael Coviello, Esq.

ARTICLE VIII

This corporation shall have one director initially. The number of directors may increase from time to time by the By-Laws, but shall never be less than (1). The name and address of the initial director of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Matthew P. Coviello	623 Anderson Circle #204 Deerfield Beach, FL 33341



ARTICLE IX

The stock of this corporation shall be issued pursuant to a plan under section 1244 of the Internal

Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958. The amount of capital which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE X

The name of address of the person signing these Articles is:

NAME

ADDRESS

Matthew P. Coviello

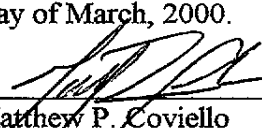
623 Anderson Circle #204
Deerfield Beach, FL 33341



ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13 day of March, 2000.

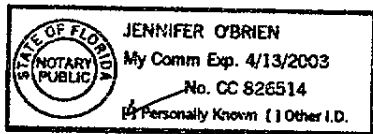

Matthew P. Coviello

Subscriber

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared MATTHEW P. COVIELLO, known personally to me and known by me to be the person who executed these Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal,
in the State and County aforesaid, this 13 day of March, 2000.




Notary Public Signature

Jennifer O'Brien
Notary Public Printed Name

My commission expires:

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

In pursuant of Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That IN MEDIA RES, INC. desiring to organize under the laws of the State of Florida, with its principal office located at 623 Anderson Circle, Deerfield Beach, Florida 33341, as indicated in the Articles of Incorporation, has named MICHAEL COVIELLO, ESQ. located at 721 N.E. 3rd Avenue, Fort Lauderdale, Florida 33304 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at 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.


MICHAEL COVIELLO, ESQ.

FILED
00 MAR 16 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA