# POCOSSITE LETTER POCOSSITE ANSMITTAL LETTER POCO

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

SUBJECT: JAG ME-DIA INC				
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
		F	*****78.75	37771 37127002 3 *****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  ADDITIONAL COP	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	-
FROM:	MARCO Name (Pri	UNCAN nted or typed)		} 
1916 HARRISON ST				
	Address  1			
= 5, and total phone manoer				

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

G 4/19/00

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 APR 13 AM 11: 03

# ARTICLES OF INCORPORATION

#### **OF**

# **JAG MEDIA INC**

## **ARTICLES ONE**

**NAME** 

THE NAME OF THE CORPORATION IS JAG MEDIA INC

#### **ARTICLE TWO**

PRINCIPLE OFFICE

1916 HARRISON ST HOLLYWOOD FLORIDA 33020

## **ARTICLE THREE**

#### **PURPOSE**

THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

# ARTICLE FOUR

#### **SHARES**

THE AGGREGATE NUMBER OF SHARES THAT THE CORPORATION HAS AUTHORITY TO ISSUE IN ONE HUNDRED THOUSAND { 100,000 } SHARES, ALL OF WHICH SHALL BE COMMON STOCK WITH A PAR VALUE OF {\$1.00} PER SHARE.

#### **ARTICLE FIVE**

#### INITIAL OFFICERS/DIRECTORS

MARCO DUNCAN 7851 NW 3<sup>RD</sup> ST #24 PEMBROKE PINES FLORIDA 33024

# **ARTICLE SIX**

#### **REGISTERED AGENT**

MARCO DUNCAN 7851 NW 3<sup>RD</sup> ST #24 PEMBROKE PINES FLORIDA 33024

### **ARTICLE SEVEN**

#### **AMENDMENTS**

THE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.

## **ARTICLE EIGHT**

#### **DURATION**

THE TERMS OF EXISTENCE OF THE CORPORATION IS PERPETUAL

# **ARTICLE NINE**

#### PREEMPTIVE RIGHTS GIVEN

EACH SHAREHOLDER OF COMMON STOCK OF THIS CORPORATION SHALL BE ENTITLED TO FULL PREEMPTIVE RIGHTS TO PURCHASE ANY UNISSUED OR TREASURY SHARES OF THE CORPORATION AND ANY SECURITIES OF THE CORPORATION CONVERTIBLE INTO A CARRYING A RIGHT TO SUBSCRIBE TO OR ACQUIRE ANY UNISSUED OR TREASURY SHARES.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME THIS DAY OF April 11, 2000.

MARCO DUNCAN INCORPORATOR

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 APR 13 AM 11: 03

CERTIFICATE DESIGNATING 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 607.34 FLORIDA STATUTES THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT

THAT JAG MEDIA INC DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION IN THE CITY OF HOLLYWOOD, COUNTY OF BROWARD, STATE OF FLORIDA HAS NAMED MARCO DUNCAN LOCATED AT 7851 NW 3<sup>RD</sup> ST #24 PEMBROKE PINES FL 33024 AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

#### **ACKNOWLEDGEMENT**

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

DATED April 11, 2000

BY MARCO DUNCAN REGISTERED AGENT