SHELLEY & HOLLAND

Counsellors at Law

Walter A. Shelley -(1907-1981) W. Denis Shelley

ert M. Holland

313 SOUTH PALMETTO AVENUE DAYTONA BEACH, FLORIDA 32114 Tel (9<u>04)</u>252-2531 Fax (904)258-0392 Estate Planning and Administration with Family Values and Protection in Mind

Department of State

Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399 100003234921--8 -05/02/00--01042--015 *****78.75 *****78.75.

Re: Articles of Incorporation for REIGN MEDIA, INC.

Dear Sirs:

Please find our check in the amount of \$78.75 to cover the following fees and charges for the enclosed Articles of Incorporation and Designation:

Filing Fee

\$ 35.00

Designation

\$ 35.00

Certified Copy

\$ 8.75

A copy is also enclosed for certifying. Thank you for your assistance in this matter.

Sincerely,

Robert M. Holland, Esq.

RMH/tle

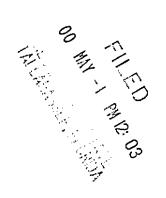
Enclosure

FILED

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ac.

ARTICLES OF INCORPORATION OF REIGN MEDIA, INC.



ARTICLE I. NAME

The name of the Corporation is **REIGN MEDIA**, **INC**. The principal place of business of this Corporation shall be 307 Sawmill Creek Court, Ormand Beach, FL 32174.

ARTICLE II. PURPOSE

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue one thousand (1000) shares of common stock having no par value, which shall be designated "common shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 307 Sawmill Creek Court, Ormond Beach, FL 32174 and the name of the initial registered agent of this Corporation at that address is DAVID SHANE STANTON

ARTICLE V. TERM OF EXISTENCE

The Corporate existence of this Corporation shall be *perpetual*, commencing on the day and date of the filing of these Articles with the Department of State.

ARTICLE VI. INITIAL OFFICERS AND DIRECTORS

This Corporation shall have *one* (1) director initially. The name and address of the initial officer and director of this Corporation **DAVID SHANE STANTON**, 307 Sawmill Creek Court, Ormond Beach, FL 32174 who shall serve as the initial Director/President/Secretary/Treasurer of the Corporation.

ARTICLE VII. INCORPORATOR

The name and address of the initial incorporator to these Articles of Incorporation is DAVID SHANE STANTON, 307 Sawmill Creek Court, Ormond Beach, FL 32174.

ARTICLE VIII. AMENDMENT

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

In witness whereof the under this 26 day of April	rsigned Incorporator has executed these Articles of Incorporation, 2000.
,	DAVID SHANE STANTON

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 26 day of Apri, 2000, by DAVID SHANE STANTON who [χ] is personally known to me, or [] has produced a driver's license as identification.

OFFICIAL NOTARY SEAL ROBERT M HOLLAND

COMMISSION NUMBER

CC819919

MY COMMISSION EXPIRES

MAR. 22,2003

Notary Public, State of Florida My Commission expires:

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles and I hereby accept the appointment as Registered Agent and agree to act in this capacity I further agree to comply with the provision of Florida 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.

Dated April 76, 200

DAVID SHANE STANTON
Resident Agent

21 Wd