

P00000062010



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 734048 7216190

AUTHORIZATION :

Patricia Pruitt

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 26 PM 3:28

ORDER DATE : June 26, 2000

ORDER TIME : 11:15 AM

ORDER NO. : 734048-005

9000003304509--8

CUSTOMER NO: 7216190

CUSTOMER: Mr. John W. Turner
MR. JOHN W. TURNER
MR. JOHN W. TURNER
6601 Us Highway 301 S

Riverview, FL 33569

DOMESTIC FILING

NAME: TURNER MEDIA INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens - EXT. 1128

EXAMINER'S INITIALS:

RECEIVED
00 JUN 26 PM 12:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JL/26/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 26 PM 3:28

ARTICLES OF INCORPORATION
OF

TURNER MEDIA INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TURNER MEDIA INC.

The address of the principal office of this corporation shall be 6601 US Highway 301 S, Riverview, Florida 33569, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 45 Central Court, Tarpon Springs, Florida 34689, and the name of the initial registered agent of the corporation at that address is Anthony T. Leon.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

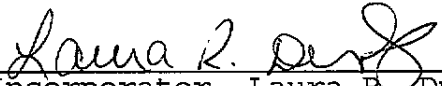
John W. Turner Dir.	PO Box 3663 Riverview, Florida 33568
Anthony T. Leon Dir.	45 Central Court Tarpon Springs, Florida 34689
David Marsh Dir.	PO Box 55251 Northlands, 2116 South Africa

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on June 16, 2000.



Incorporator, Laura R. Dunlap

jlz

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DIVISION OF CORPORATIONS

00 JUN 26 PM 3:28

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ANTHONY T. LEON, ESQUIRE, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

TURNER MEDIA INC.

ANTHONY T. LEON, ESQUIRE is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Anthony T. Leon

Typed Name: ANTHONY T. LEON, ESQUIRE