

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *LS*

Name _____

Date *4/31/00*

Time *108*

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

TALLAHASSEE, FLORIDA

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FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 31, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32302

SUBJECT: MEDIA INTERNATIONAL, INC.
Ref. Number: W00000018981

We have received your document for MEDIA INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 200A00041458

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is ALL MEDIA INTERNATIONAL, INC.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSES

The purpose is to engage in the production and operation of various mediums of communication directed to persons of other nationalities and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States or by the foreign country.

ARTICLE IV - CAPITAL STOCK

The corporation shall have authority to issue 100 shares of capital stock, \$1.00 par value per share.

ARTICLE V - QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the corporation's by-laws,

all of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of its initial registered office is 304 South Plant Avenue, Tampa, Florida 33606 and the name of its initial registered agent at said address is Elizabeth L. Hapner.

The corporation's principal office and mailing address is 2801 West Lorraine Avenue, Tampa, Florida 33614

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial board of directors is two. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified is as follows:

<u>Name</u>	<u>Address</u>
Galal Ramadan	2801 West Lorraine Avenue Tampa, Florida 33614
Ronica Jalpershad	7512 Paula Drive Tampa, Florida 33615

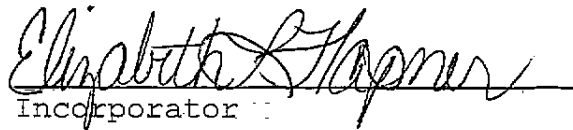
The directors need not be residents of the State of Florida or shareholders of the corporation. The number of directors may be either increased or diminished from time to time in the manner provided in the by-laws but shall never be less than two (2).

ARTICLE VIII - INCORPORATOR

The names and addresses of the incorporator is:

Elizabeth L. Hapner, Esquire 304 South Plant Avenue
Tampa, Florida 33606

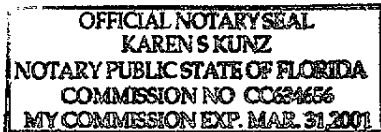
IN WITNESS WHEREOF, the undersigned has made and subscribed
these articles of incorporation at Tampa, Hillsborough County,
Florida on this 27th day of July, 2000.

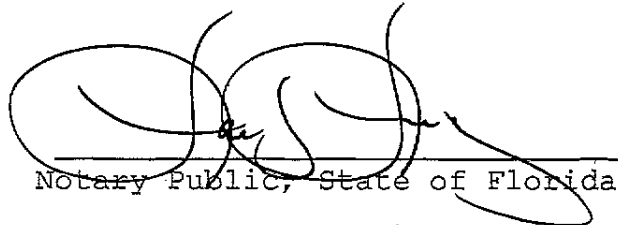

Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

THE FOREGOING was acknowledged before me by ELIZABETH L.
HAPNER, personally known to me, on this 28th day of July,
2000.




Notary Public, State of Florida

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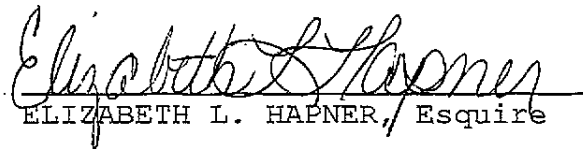
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

That ALL MEDIA INTERNATIONAL, INC., desiring to organize to qualify under the laws of the State of Florida, with its principal place of business in City of Tampa, County of Hillsborough, State of Florida, has named ELIZABETH L. HAPNER, Esquire of 304 South Plant Avenue, Tampa, Florida 33606-2326, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 27th day of July, 2000.


ELIZABETH L. HAPNER, Esquire