

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

national media buyers, inc.

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#### ARTICLES OF INCORPORATION

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These Articles are in compliance with Chapter 607, F.S.

#### Article I

The name of this corporation shall be:

## NATIONAL MEDIA BUYERS, INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation

shall be

555 S. Federal Huy Ste 400 BOLA RATOR, Fl. 33432

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of share which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$1,000

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### Article VI

The name and street address of the initial Registered Agent of this

corporation shall be:

Rick Grosch 555 S. Fesend Hwy Ste 400 BOCA NATUR, FI 33432

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Article VII

The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who are to serve as an initial director(s):

> Rick GROSCH 555 S. Feveral Huy Ste 400 BOCA RAGON, FL 33432

> > Article VIII

The name and address of the incorporator executing these Articles of

Incorporation is: Rick Grosch 555 3. Feser Huy Ste 400 BOCA riston, Fl 33432

The undersigned has executed these Articles of Incorporation this 3 | day of August , 2000.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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.

REGISTERED AGENT

SECRETARY OF STATE SIVISIONS OF AND 31 AM 8: 41

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