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Transmittal Letter

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

100003382101--9
-09/05/00--01131--002
*****78.75 *****78.75

SUBJECT: THE DEDICATED LISTENER Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

q\$70.00
Filing Fee

q\$78.75
Filing Fee
& Certificate

q\$122.50
Filing fee
& Certified Copy

q\$131.25
Filing fee,
Certified Copy,
& Certificate

Additional Copy Required

FROM: IAN J. Mc INNES

Name (printed or typed)

961 LIGHTHOUSE DRIVE

Address

NORTH PALM BEACH, FL. 33408

City, State & Zip

561-624-4469

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FL 32314

00 SEP -5 PM 2:20

FILED

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

Ian McInnes GAVE

AUTHORIZATION BY PHONE TO

corp suffix

CH 9/7/00

Articles of Incorporation

FILED

00 SEP -5 PM 2: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

THE DEDICATED LISTENER INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

961 LIGHTHOUSE DRIVE

NORTH PALM BEACH, FL. 33408

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (one thousand)

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IAN J. MC INNES

961 LIGHTHOUSE DRIVE

NORTH PALM BEACH, FL. 33408

ARTICLE V: INCORPORATOR(S)

See instructions for officers/directors.

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

IAN J. MC INNES

961 LIGHTHOUSE DRIVE

NORTH PALM BEACH, FL. 33408

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
1st day of September, 200 .

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required.

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Filing Fee \$70.00

**Certificate of Designation of
Registered Agent/Registered Office**

FILED

00 SEP -5 PM 2: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

THE DEDICATED LISTENER Inc.

2. The name and address of the registered agent and office is:

IAN J McINNES

(Name)

961 LIGHTHOUSE DRIVE

(P.O. Box or Mail Drop Box NOT Acceptable)

NORTH PALM BEACH. FL. 33408

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, 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.*

(Signature)

(Date)

9/1/00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314