

PO0000093462

Domenic L Massari
808 West Waters Avenue
Tampa, FL 33604
(813) 917-3918

September 29, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500003411875--7
-10/02/00--01128--006
*****78.75 *****78.75

RE: Filing Articles of Incorporation to The AccroMedia Group, Inc.

To Whom It May Concern:

EFFECTIVE DATE
9/29/00

Enclosed herewith, please find the following:

- Original Executed Articles of Incorporation for The AccroMedia Group, Inc.
- One Photocopy of the Executed Articles of Incorporation for The AccroMedia Group, Inc.
- Original Executed Registered Agent Acceptance for The AccroMedia Group, Inc.
- One Photocopy of the Registered Agent Acceptance for The AccroMedia Group, Inc.
- Check made payable to Florida Department of State in the amount of \$78.75 which includes the Filing fee, the Designation of Registered Agent fee, and the Certificate of Status fee

Please record the Articles indicating the effective date of September 29, 2000 and return the Certificate of Status to:

Domenic L. Massari, Esquire
808 West Waters Avenue
Tampa, FL 33604

Thanking you in advance for your consideration, I remain

Sincerely,

Domenic L. Massari, Esquire

DLM/kms
enclosures

FILED
00 OCT -2 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP
10/4

ARTICLES OF INCORPORATION
of
The AccroMedia Group, Inc.

EFFECTIVE DATE
9/29/00

FILED
00 OCT -2 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is The AccroMedia Group, Inc., and its address is 808 West Waters Avenue, Tampa, Florida 33604.

ARTICLE II. DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III. PURPOSE

This Corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as presently enacted and as it may be amended from time to time.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00), each (hereafter called "Common Stock").

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Domenic L. Massari	601 South Fremont Tampa, Florida 33606

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws.

The name and address of the initial director of this Corporation is:

NAME

Domenic L. Massari

ADDRESS

601 South Fremont
Tampa, Florida 33606

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

Domenic L. Massari

ADDRESS

601 South Fremont
Tampa, Florida 33606

ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX. AMENDMENT

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

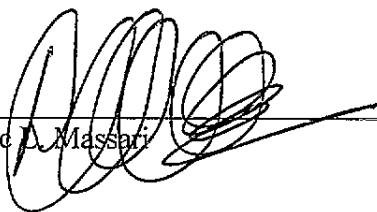
ARTICLE X. EFFECTIVE DATE

The Effective Date of this Corporation is the twenty-ninth (29th) day of September, in the year 2000.

Subscriber signature on following page

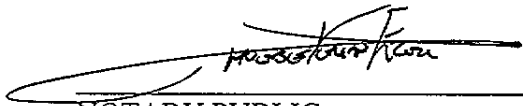
Signature Page to:
The AccroMedia Group, Inc.
Articles of Incorporation

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of September, 2000.


Domenic L. Massari

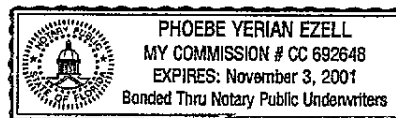
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 29 day of September, 2000, by Domenic L. Massari. He is personally known to me and did not take an oath.


NOTARY PUBLIC

Name: PHOEBE YERIAN EZELL

My Commission Expires:



FILED

00 OCT -2 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT ACCEPTANCE
FOR
The AccroMedia Group, Inc.

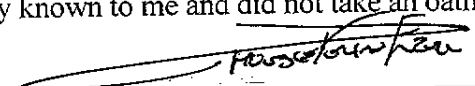
Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT


Domenic L. Massari

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 29th day of September, 2000, by Domenic L. Massari. He is personally known to me and did not take an oath.


NOTARY PUBLIC

Name: PHOEBE YERIAN EZELL

My Commission Expires:

