Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone Fax Number : (305)358-2571

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

NEW MEDIA CONCEPTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-52699

Articles of Incorporation

Article 1: Name of Corporation: NEW MEDIA CONCEPTS, INC.

Address of Corporation: 14088 ICOT BLVD.

CLEARWATER, FLORIDA 33760

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: DAN JOHNSON

REGISTERED OFFICE: 14088 ICOT BLVD.

CLEARWATER, FLORIDA 33760

*! am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. DAN JONSON, 14088 (COT BLVD., CLEARWATER, FLORIDA 33760

2. 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR Is:

DAN JOHNSON 1408B ICOT BLVD. CLEARWATER, FLORIDA 33760

in witness whereof. I have subscribed my name:

Signature of Incorporator

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