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MIAMI, FLORIDA (305)552-597 (City, State, Zip) (Phone TERESA ROMAN (TALLAHASSEE RE	DDESENTATIVES	50001 -11 ** FFICE USE ONLY	034629562 /14/0001048007 ***78.75 *****78.75
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Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark	X 11	11:28
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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

November 12, 2000

Re: PARROTT MEDIA, INC.

Gentlemen:

Enclosed are the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

ARTICLES OF INCORPORATION

PARROTT MEDIA, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is PARROTT MEDIA, INC.

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activity(ies) or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue initially Five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent and the street address of the Initial Registered Agent office is Jesse Parrott, 4932 SW 136th Pl, Miami, FL 33175.

The principal office of the corporation is at 4932 SW 136th Pl, Miami, FL 33175.

ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

The corporation shall have <u>ONE</u> (1) director initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The name and address of the initial Director and Officer of the corporation is as follows:

OFFICERS:

President: Jesse Parrott, 4932 SW 136th Pl, Miami, FL 33175.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Jesse Parrott, $4932~SW~136^{th}~Pl$, Miami, FL 33175

<u>IN WITNESS WHEREOF</u>, the undersigned subscriber has executed these Articles of Incorporation this <u>i2</u> day of November, 2000.

Jesse Parrott

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PARROTT MEDIA, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Jesse Parrott, 4932 SW 136th Pl, Miami, FL 33175, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said Office.

Jesse Parrott

November 12, 2000

