

901 00000 6214

FILED
01 JAN 16 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 E GAINES ST
TALLAHASSEE, FL 32301

300003539713--9
-01/17/01--01022--007
*****78.75 *****78.75

RE: E-MEDIA SOLUTIONS INC.
1106 N FRANKLIN ST
TAMPA, FL. 33602

To Whom It May Concern:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

| | |
|--------------------|-------|
| PROFIT CORPORATION | |
| Filing Fees | 35.00 |
| Registered | 35.00 |
| Certified Copy | 8.75 |
| | ----- |
| | 78.75 |

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Incorporator


JACK STEIN

R. CHESSEN JAN 17 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Act, hereby adopts following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation shall be: E-MEDIA SOLUTIONS INC.

01 JAN 16 PM 1:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II
Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be: 1106 N FRANKLIN ST. FL 33602

Tampa

ARTICLE III
Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV
Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:
RONALD BRACE
19122 GOLDEN CACoon PLACE
LUTZ, FL. 33549

ARTICLE V
Incorporator

The name and address of the incorporator to these Articles Of Incorporation are: JACK STEIN
166 18TH AVE N
ST PETERSBURG FL. 33704


INCORPORATOR

ARTICLE VI
Board of Directors

The initial Board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) to serve as initial director(s) is:

P) JACK STEIN
166 18TH AVE N
ST PETERSBURG FL. 33704

D) CHRISTOPHER HALEY
6136 36 AVE N
ST PETERSBURG FL. 33710

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

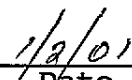
1. The name of the Corporation is: E-MEDIA SOLUTIONS INC
2. The name and address of the registered agent and office is:

RONALD BRACE
19122 GOLDEN CACoon PLACE
LUTZ, FL. 33549

Having been named as registered agent and to accept service of process service 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

SECRETARY OF STATE
TALAHASSEE, FLORIDA

01 JAN 16 PM 1:44

FILED