608

## Florida Department of State

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

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Division of Corporations

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Account Name : BUSINESS FILINGS Account Number: 105256001620 : (608)827-5300 Phone : (608)827-5501 Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

Torn Media Inc.

Certificate of Status	0
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**B. McKnigh** 

MAR 2 0 2001

# FAX AUDIT # 401000286715

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: Torn Media Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11901 77th Street North, Largo, Florida 33773

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Multimedia development services.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

#### ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Celeste Brignac, 11901 77th Street North, Largo, Florida 33773

Terry Lee, 11901 77th Street N, Largo, Florida 33773

### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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I hereby accept the appointment as registered agent and agree to act in this capacity.			·Ē	01		
Signature:	Richard Oster, Vice President Business Filings Incorporated	- <del>-</del>	Date 3/20/0		MAR 20 PM	
Signature:	Richard Oster Incorporator		Date 3/20/0		3։ կ7	***************************************

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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