CAPITAL CONNECTION, INC.

√ na kalasasan k

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

POIOOO

Next Image Media Inc.

Signature

Name

Walk-In

Requested by:

174 Ponder's Printing • Thomasville, GA 8/00

Time

Will Pick Up _

33686

900003952549--9 -04/03/01--01009--014 ******70.00

| | Y | | |
|---|---|----------------------------------|------------|
| | | Art of Inc. File | |
| | | LTD Partnership File | • |
| | | Foreign Corp. File | |
| | | L.C. File | |
| | | Fictitious Name File | |
| | | Trade/Service Mark | |
| | | Merger File 25 12 | - |
| | | Art. of Amend. File | |
| | | RA Resignation | |
| | | Dissolution / Withdrawal | ÷ |
| l | | Annual Report / Reinstatement | _ |
| | | Cert. Copy | |
| l | X | Photo Copy | |
| | | Certificate of Good Standing | |
| ١ | | Certificate of Status | |
| | | Certificate of Fictitious Name 3 | - - |
| | | Corp Record Search | • |
| l | | Officer Search Park | |
| | | Fictitious Search Dom of | - |
| | | Fictitious Owner Search | |
| | | Vehicle Search | |
| | | Driving RecordAPR U.3.2888 | Î. |
| ٠ | · | _ OCCIONATIO | |
| 2 | · | UCC 11 Search | -/ |
| | | UCC 11 Retrieval | / \ |
| | | _ Courier | |
| ļ | | · | |

ARTICLES OF INCORPORATION OF *

Next Image Media Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of the corporation is Next Image Media Inc. The mailing address of the corporation shall be:

1234 NE 89 Street Miami FL 33138

ARTICLE II. BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE The name and address of the initial registered agent is:

MITCHELL GRANAT, ESQ 1215 SE 2 AVENUE #201 FORT LAUDERDALE FLORIDA 33316

ARTICLE V. OFFICERS AND DIRECTORS

This corporation shall have the following officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed:

Ruben Anthony Lopez 1234 NE 89 Street Miami FL 33138

President / Secretary

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is: Mitchell Granat, 1215 SE 2 AVENUE #201, Fort Lauderdale FL 33316.

The undersigned has executed these articles of incorporation on March 31, 2001.

Mitchell Granat

Articles Prepared by: Mitchell Granat, Esq. 1215 SE 2 AVENUE #201 Fort. Laud. FL 33316 954 463 4466

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of FS 607.0501, 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 Next Image Media Inc.
- 2. The name of the registered agent is Mitchell Granat.
- 3. The address of the registered agent is:

MITCHELL GRANAT, ESQ. 1215 SE 2 AVENUE #201 FORT LAUDERDALE FL 33316

ACCEPTANCE

Having been named as register agent and designated to accept service of process for the above corporation, 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.

Dated: March 31, 2001

MITCHELL GRANAT

