

Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FOLEY & LARDNER OF TAMPA

Account Number : 071344001620 Phone : (813)229-2300 Fax Number : (813)221-4210

FLORIDA PROFIT CORPORATION OR P.A.

Red Rose Media, Inc.

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Articles of Incorporation

of Red Rose Media, Inc.

THE UNDERSIGNED, acting as the sole Incorporator of Red Rose Media, Inc. ("Corporation") under the Florida Business Corporation Act, Chapter 607, Florida Statutes, as hereafter amended and modified, hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I Name

The name of the Corporation is: Red Rose Media, Inc.

ARTICLE II Business and Activities

The Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III Shares

The total number of shares which the Corporation shall have the authority to issue shall be ten thousand (10,000) shares, consisting of a single class of common stock having a par value of \$.01 per share.

ARTICLE IV Principal Office

The address of the principal office of the Corporation is 5019 Swallow Drive, Land O' Lakes, Florida 34639.

Martin A. Traber, Esq. Foley & Lardner 100 N. Tampa Street, Sulte 2700 Tampa, FL. 33602 (813) 229-2300 (((H01000062367 7)))

ARTICLE V Initial Registered Office and Agent

The address of the initial registered office of the Corporation is 100 N. Tampa Street, Suite 2700, Tampa, Florida 33602 and the initial registered agent at such address is Martin A. Traber.

<u>Incorporator</u>

The name and address of the sole Incorporator of the Corporation is as follows:

Martin A. Traber, Esquire Foley & Lardner 100 North Tampa Street, Suite 2700 Tampa, Florida 33602

Martin A. Traber, Incorporator

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ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article V of the foregoing Articles of Incorporation as the initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as the registered agent of Red Rose Media, Inc.

DATED: Effective this Atd day of May, 2001.

Martin A. Traber, Esquire

Title: Vice President

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