

PO10000416584



ACCOUNT NO. : 072100000032

REFERENCE : 143686 7271099

AUTHORIZATION : *Patricia Pijuta*

COST LIMIT : \$ 70.00

ORDER DATE : May 8, 2001

ORDER TIME : 11:50 AM

ORDER NO. : 143686-001

CUSTOMER NO: 7271099

CUSTOMER: Mr. Ty R. Thornton
Mr. Ty R. Thornton

100004191551--2

5240 N. E. 6 Ave #26h

Fort Lauderdale, FL 33334

DOMESTIC FILING

NAME: SURE FIRE MEDIA, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

JS
5/8/01

RECEIVED

01 MAY -9 PM 2:33

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 MAY -9 PM 3:06

FILED

ARTICLES OF INCORPORATION
OF

2001 MAY -9 PM 3:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SURE FIRE MEDIA, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

SURE FIRE MEDIA, INC.

The address of the principal office of this corporation shall be 1106 West Braddock Street, Tampa, Florida 33603, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ty Thornton Dir.	5240 Northeast 6th Avenue #26H Fort Lauderdale, Florida 33334
Mike Hunter Dir.	1106 West Braddock Street Tampa, Florida 33603

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2001 MAY -9 PM 3:06

ARTICLE VII. INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and street address of the incorporator of these Articles of Incorporation:

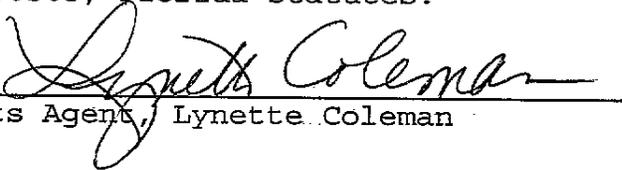
The Company Corporation
2711 Centerville Road, Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on May 9, 2001.

By: 
Its Agent, Lynette Coleman

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Lynette Coleman