

PO10000046814

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000064581 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MAS MEDIA GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -9 AM 10: 18

FILED

B. McKnight

MAY 10 2001

5/9/01 4:02 PM

H 01000064581

7

ARTICLES OF INCORPORATION
OF
MAS MEDIA GROUP, INC.

ARTICLE I - NAME

The name of this corporation is MAS Media Group, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

1920 E. Hallandale Beach Blvd.
Suite 704
Hallandale, Florida 33009.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

1920 E. Hallandale Beach Blvd.
Suite 704
Hallandale, Florida 33009;

and the name and address of the initial registered agent of this corporation are

Matthew H. Barbanell
1920 E. Hallandale Beach Blvd.
Suite 704
Hallandale, Florida 33009.

H 01000064581

01 MAY -9 AM 10:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000064581

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Matthew H. Barbanell
1920 E. Hallandale Beach Blvd.
Suite 704
Hallandale, Florida 33009.

ARTICLE VIII - BY-LAWS

In furtherance and not in limitation of the powers conferred by the laws of Florida, each of the Board of Directors and the shareholders are both expressly authorized and empowered to make, alter, amend and repeal the By-laws of this corporation in any respect not inconsistent with the laws of the State of Florida or with these Articles of Incorporation. The shareholders of the corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

H 01000064581

H 01000064581

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 9th day of May, 2001

Mathew H. Barbanell /s/
Matthew H. Barbanell, as Incorporator and
Registered Agent

FILED
01 MAY -9 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000064581