

TRANSMITTAL LETTER

P01000052345

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/18/01--01089--004
*****87.50 *****87.50

SUBJECT: Unicorn Media Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ANA MIRANDA
Name (Printed or typed)

18455 MIRAMAR PARKWAY, #190
Address

MIRAMAR, FL 33029
City, State & Zip

(305) 354-7690
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 18 AM 12:01

FILED

NOTE: Please provide the original and one copy of the articles.

F. CHESSEN MAY 2 5 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Unicorn Media Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

18455 MIRAMAR PARKWAY # 190
MIRAMAR FL. 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

NEW BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ANA MIRANDA
18455 MIRAMAR PARKWAY # 190
MIRAMAR FL. 33029

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 18 AM 12:01

FILED

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

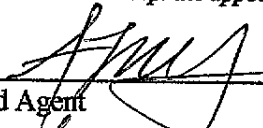
ANA MIRANDA
18455 MIRAMAR PARKWAY # 190
MIRAMAR FL. 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANA MIRANDA
18455 MIRAMAR PARKWAY # 190
MIRAMAR FL. 33029


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/15/2001

Date



Signature/Incorporator

5/15/2001

Date