

TRANSMITTAL LETTER

PO1000055472

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

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

800004326398--9
-05/29/01--01153--013
*****87.50 *****87.50

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: MARC DELISH
Name (Printed or typed)

130 E. McNab Rd
Address

Pompano Beach, FL 33060
City, State & Zip

954-351-1001
Daytime Telephone number

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

2001 MAY 29 PM 3:55
SEC. DEPT. OF STATE
TALLAHASSEE FLORIDA

6/5/01

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:

Distinctive Media, Inc.

2001 MAY 29 PM 3:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

130 E. McNab Rd
Pompano Beach, FL 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Graphic Design of Brochures and postcards.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Marc Delisb, Pres
2144 NE 64 St
Ft Lauderdale, FL 33308

Paul Delisb, VP
130 E. McNab Rd
Pompano Beach, FL
33060

ARTICLE VI REGISTERED AGENT

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

Marc Delisb
2144 NE 64 St
Ft Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marc Delisb
2144 NE 64 St
Ft Lauderdale, FL 33308

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

Marc Delisb
Signature/Registered Agent

5/23/01
Date

Marc Delisb
Signature/Incorporator

5/23/01
Date