

P01000058304

Florida Department of State
Division of Corporations
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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.

ISLAND MEDIA MARKETING, INC.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 12 PM 2:15

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JUN-12-2001 12:19

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ARTICLES OF INCORPORATION
OF
ISLAND MEDIA MARKETING, INC.

ARTICLE I - NAME

The name of this corporation is **ISLAND MEDIA MARKETING, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **2001 SE 27 DRIVE #101, HOMESTEAD, FLORIDA 33035.**

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue **100** shares of **\$1.00** par value common stock which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **2001 SE 27 DRIVE, HOMESTEAD, FLORIDA 33035** and the name of the initial registered agent of this corporation at that address is **KATHERINE DEW.**

Prepared by:

Kim Marks CPA PA
11900 Biscayne Blvd #290
North Miami FL 33181

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME ADDRESS

KATHERINE DEW

2001 SE 27 DRIVE #101
HOMESTEAD, FLORIDA 33035

ARTICLE VIII - Officers

The name and title of each officers is:

KATHERINE DEW

President

MOSE A. ALBERT

Vice President

KATHERINE DEW

Secretary

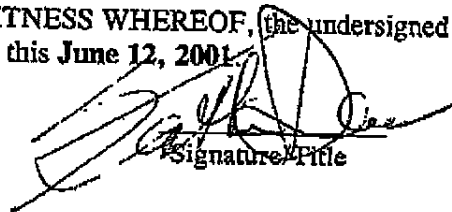
MOSE A. ALBERT

Treasurer

ARTICLE VIII - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this June 12, 2001.


Signature/Title

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT ISLAND MEDIA MARKETING, INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HOMESTEAD, STATE OF FLORIDA, HAS NAMED KATHERINE DEW, LOCATED AT 2001 SE 27 DRIVE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]

(Corporate Officer)

TITLE Pres.

DATE 6/12/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]

(Resident Agent)

DATE 6/12/01

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