

P010000063226

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Signal Media Inc.

FILED
01 JUN 25 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/25/01

Order#: 4610512

Ref#: _____

Amount: \$ _____

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 JUN 25 PM 12:01

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

600004439026--2
-06/25/01--01076--025
*****70.00 *****70.00

ARTICLES OF INCORPORATION
OF
SIGNAL MEDIA INC.

FILED
01 JUN 25 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: SIGNAL MEDIA INC. ____

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: c/o CT Corporation System, 1200 South Pine Island Road, Plantation, Florida, 33324.

THIRD: The number of shares the corporation is authorized to issue is: 100,000 ____

FOURTH: The street address of the initial registered office of the corporation is c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

James Cooke, 19152 Lakeside Drive, Lighthouse Cove, Ontario, Canada, N0P 2L0

SIXTH: The name and address of each incorporator is:

Kimberly S. Gretel, 30600 Telegraph Road, Bingham Farms, MI, 48025


Signature of Incorporator
Kimberly S. Gretel

Date: June 22, 2001

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

6/25/01
Date

By Comair Bryan