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

From: Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

IMPACT TELEVISION & MEDIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

IMPACT TELEVISION & MEDIA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

**618 CORNWALLIS DR
DAVENPORT FL 33897**

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2,000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL OFFICERS/DIRECTORS:

**President/Director: SHAWN RAMAGOS
Vice Pres: 618 CORNWALLIS DR, DAVENPORT FL 33897**

**Secretary: MIKI NELSON
Treasurer: MIKI NELSON**

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the Initial registered agent are:

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

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SHAWN RAMAGOS
618 CORNWALLIS DR
DAVENPORT FL 33897

ARTICLE V: INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC.
35-37 CARLETON AVENUE, ISLIP TERRACE, NY 11752

KWalsh
Kerry Walsh, Incorporator

8/27/01
Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I familiar with and accept the obligations of my position as registered agent.

Shawn Ramagos
Shawn Ramagos, Registered Agent

8/27/01
Date

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