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September 21, 2001

Department of State Division of Corporations Corporate Filing PO Box 6327 Tallahasee, FL 32314 01 SEP 24 PM 2: 35
SECRETARY OF STATE
AND ASSECTED OR DEPTH.

Please find attached the "Charter of TownCenter Media, Inc." along with the associated fees.

| Filing Fees Registered Agent Designation Certified Copy | \$35.00 \$35.00 \$ 8.75 | 700004608 (-7 |
|---|-------------------------------|---------------|
| Total | \$78.75 | |

Should these papers not be in order, please contact me.

Jeff Mortensen
203 Villa Di Este Terrace, #105
Lake Mary, FL 32748
407 829 8996
imortens@bellsouth.net

Kind Regards,

Jeff Mortensen

T. Buron SEP 2 5 2001

CHARTER OF

TOWNCENTER MEDIA, INC.

The undersigned, acting as the incorporator of a corporation under Chapters 607 and 621 Florida Statutes, hereby adopts the following Charter for such corporation: $\frac{\delta \sigma}{\delta \sigma}$

Article I

The name of the Corporation is TownCenter Media, Inc.

Article II

The street address and mailing address of the initial principal office of the Corporation in the State of Florida is 203 Villa Di Este Terrace, #105, Lake Mary, Florida 32746.

Article III

The purpose for which the Corporation is organized is the sale of media advertising and other related services. The Corporation is for profit.

Article IV

The Corporation is authorized to issue One Hundred (100) shares of stock (common, having no par value). These shares together shall have unlimited voting rights and full and equal rights to share in the profits of the Corporation and its net assets upon dissolution.

Article V

The initial officers and directors of the Corporation are as follows:

Jeffrey Quinn Mortensen President, Director 203 Villa Di Este Terrace, #105 Lake Mary, Florida 32746

Kimberly Renee Mortensen Vice President, Secretary, Director 203 Villa Di Este Terrace, #105 Lake Mary, Florida 32746

<u>Article VI</u>

The name and Florida address of the initial registered agent for the Corporation is Jeffrey Quinn Mortensen, 203 Villa Di Este Terrace, #105, Lake Mary, Florida 32746.

Article VII

The name and address of the incorporator is Jeffrey Quinn Mortensen, 203 Villa Di Este Terrace, #105, Lake Mary, Florida 32746.

Article VIII

This Charter shall become effective immediately upon its filing with the Secretary of State of the State of Florida.

Article VIX

To the extent allowed by the laws of the State of Florida, no present or future director of the Corporation (or his or her estate, heirs, or personal representatives) shall be liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director of the Corporation. Any liability of a director (or his or her estate, heirs and personal representatives) shall be further eliminated or limited to the fullest extent allowed by the laws of the State of Florida, as may hereafter be adopted or amended.

<u>Article X</u>

With respect to claims or liabilities arising out of service as a director or officer of the Corporation, the Corporation shall indemnify and advance expenses to each present and future director and officer (and his or her estate, heirs, and personal representatives) to the fullest extent allowed by the laws of the State of Florida, both as now in effect and as hereafter adopted or amended.

DATED this the 21st day of September, 2001.

Jeffrey Quinn Mortensen, Incorporator

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.

Jeffrey Quinn Mortensen

1/21/3/ Date