

PO1 0000101497

TRANSMITTAL LETTER

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

000004641610--3  
-10/18/01--01048--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Enclosed are 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

LexisNexis Document Solutions Inc.  
FROM: Joanne Carrico  
Name (Printed or typed)

30 Old Rudnick Lane, Suite 100  
Address

Dover, DE 19901  
City, State & Zip

302-747-2337  
Daytime Telephone number

FILED  
01 OCT 18 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 OCT 18 AM 10:24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Oculus Media Group, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

416 S. E. <sup>15</sup> Street, Fort Lauderdale, Florida 33316

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE IV SHARES

The number of shares of stock is:

1,500 (one thousand, five hundred) at no par value

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Director: Teresa A. Listort, 635 8th Street, Suite 205, Miami Beach, Florida, 33139

Director: Andrew K. Borden, 635 8th Street, Suite 205, Miami Beach, Florida, 33139

### ARTICLE VI REGISTERED AGENT

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

CorpAmerica, Inc., 416 S. E. 15 Street, Fort Lauderdale, Florida 33316

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Zvezdana Sijan, LexisNexis Document Solutions Inc., 30 Old Rudnick Lane, Suite 100, Dover, Delaware, 19901

\*\*\*\*\*  
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

Sijan Zvezdana, As Secretary  
Signature/Registered Agent

10/17/2001  
Date

Sijan Zvezdana  
Signature/Incorporator

10/17/2001  
Date