

TWINS MEDIA USA, INC.

3771 71st Street

Lantana, FL 33462

PO1000105891

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

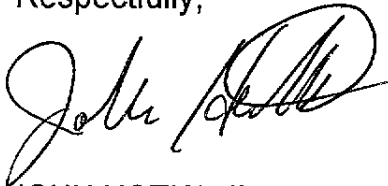
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*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of:
TWINS MEDIA USA, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as **TWINS MEDIA USA, INC.** is appreciated.

Respectfully,



JOHN HOTKA, II
3771 71st Street
Lantana, FL 33462

FILED
01 OCT 31 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE NOV - 2 2001

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ARTICLES OF INCORPORATION

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

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TWINS MEDIA USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**3771 71st Street
Lantana, FL 33462**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**JOHN HOTKA, II
3771 71st Street
Lantana, FL 33462**

ARTICLE VI REGISTERED AGENT

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

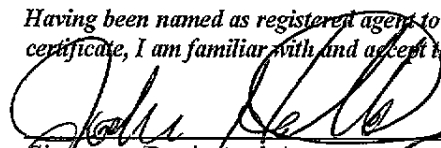
**JOHN HOTKA, II
3771 71st Street
Lantana, FL 33462**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

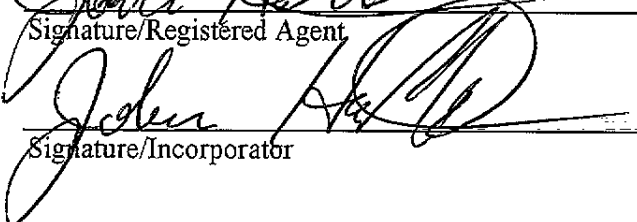
**JOHN HOTKA, II
3771 71st Street
Lantana, FL 33462**

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



Signature/Registered Agent

10-22-01
Date



Signature/Incorporator

10-22-01
Date