## C. Michael Conter, P.A.

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VIA UPS OVERNIGHT

November 1, 2001

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

800004665718-7 -11/05/01--01037--011 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Media Supplies International, Inc. Articles of Incorporation

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation for the above proposed corporation, together with a check in the amount of \$70.00, which covers the filing fees.

I would appreciate your forwarding the enclosed copy of the Articles with date of filing to me at your earliest convenience.

Yours very truly,

C. Michael Conter

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# ARTICLES OF INCORPORATION

#### OF

# MEDIA SUPPLIES INTERNATIONAL, INC.

The undersigned for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I

The name of the Corporation is: Media Supplies International, Inc.

#### ARTICLE II

The term of the Corporation shall be perpetual.

#### ARTICLE III

The general purpose of this Corporation is to engage in and transact any lawful business activity permitted for a Corporation under the laws of the United States and the State of Florida and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

### **ARTICLE IV**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common One Dollar par value stock.

### ARTICLE V

The principal office of this Corporation is located at 4115 Chatham Oak Court, Apt. 222, Tampa, FL 33624. The Board of Directors may from time to time move the principal office of the Corporation to another address in the State of Florida.

## ARTICLE VI

The number of Directors constituting the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation, but shall never be less that one (1). The name and address of the Director and Officers constituting the initial Board are as follows:

NAME \_\_\_\_ADDRESS

Cherie M. Gibbons

4115 Chatham Oak Ct., Apt. 222 Tampa, FL 33624

#### ARTICLE VII

These Articles of Incorporation may be amended by majority vote of the outstanding shares Common Stock or in any other manner provided for by law.

#### ARTICLE VIII

The name of the registered agent of the Corporation is Cherie M. Gibbons and the street address of the initial registered office of the Corporation is 4115 Chatham Oak Court, Apt. 222, Tampa, FL 33624.

WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation this  $2^{19}$  day of November, 2001.

Cherie M. Gibbons,

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Media Supplies International, Inc., which is contained in the foregoing Articles of Incorporation.

**DATED** this 2 day of November, 2001.

Cherie M. Gibbons,

Registered Agent

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this A day of November, 2001 by Cherie M. Gibbons, who is personally known to me or who has produced as identification.

Print Name

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Notary Public State of Florida at Large

My commission expires:

KAREN D. CONTER
MY COMMISSION # CC 777466
EXPIRES: October 18, 2002
Bonded Thru Notary Public Underwriters

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