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November 8, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
01 NOV 14 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Articles of Incorporation for GLOBAL MEDIA INTERACTIVE, INC.

Dear Sir:

Please accept for filing the Articles of Incorporation for GLOBAL MEDIA INTERACTIVE, INC. I enclose a check in the amount of \$78.75, representing \$35.00 for the filing fee, \$35.00 for the designation of registered agent, and \$8.75 for a certified copy of the Articles of Incorporation. Please furnish me with the certified copy of the Articles of Incorporation as soon as possible.

Very truly yours,

*Kevin M. LaMontagne*

Kevin M. LaMontagne

KML/ps

Enclosures

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-11/14/01--01047--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

D. BROWN NOV 15 2001

Articles of Incorporation  
of  
GLOBAL INTERACTIVE MEDIA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under and pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation is GLOBAL INTERACTIVE MEDIA, INC.

ARTICLE II  
PURPOSES

The corporation is organized to transact any or all lawful business and engage in any activity for which corporations may be organized.

ARTICLE III  
CAPITAL STOCK

The number of shares which the corporation is authorized to issue is One Thousand (1,000).

ARTICLE IV  
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 125 East Boynton Beach Boulevard, Boynton Beach, Florida 33435. The name of its initial registered agent at such address is Kevin M. LaMontagne.

ARTICLE V  
PRINCIPAL OFFICE


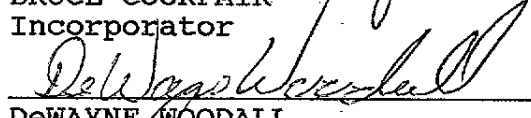
The address of the principal office of the corporation and its mailing address is 1210 S. Federal Highway, Suite 102, Boynton Beach, Florida 33435.

ARTICLE VI  
SECTION 1244 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII  
INCORPORATOR

The name and address of the incorporators are Bruce Cookfair and DeWayne Woodall at 1210 S. Federal Highway, Suite 102, Boynton Beach, Florida 33435.

  
\_\_\_\_\_  
BRUCE COOKFAIR  
Incorporator  
  
\_\_\_\_\_  
DeWAYNE WOODALL  
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 7 day of November, 2001, before me appeared BRUCE COOKFAIR, [ ] who produced Drivers License and Social Security as identification or [ ] who is personally known to me, and who did not take an oath and who acknowledged that he executed the foregoing instrument for the purposes therein expressed.



Maria Garcia  
Commission # CC 978016  
Expires Oct. 26, 2004  
Bonded thru  
Atlantic Bonding Co., Inc.

Notary Public (SEAL)  
My commission expires:

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 7 day of November, 2001, before me appeared  
DEWAYNE WOODALL, [ ] who produced Drivers License and Social  
Security

as identification or [ ] who is personally known to me, and who did  
not take an oath and who acknowledged that he executed the  
foregoing instrument for the purposes therein expressed.



*Maria Garcia*  
Commission # CC 978016  
Expires Oct. 26, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.

Notary Public (SEAL)

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

I acknowledge that I am familiar with the obligations of the  
position of registered agent, and I hereby accept the aforesaid  
designation as registered agent.

*Kevin M. LaMontagne*  
Kevin M. LaMontagne

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TALLAHASSEE, FLORIDA