

TRANSMITTAL LETTER

PO1000113561

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

700004693307--6
-11/26/01--01061--013
*****78.75 *****78.75

SUBJECT: New Line Media Solutions 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

FROM: Alan Rosenthal CPA

Name (Printed or typed)

3300 University Dr. Ste 305

Address

Coral Springs, FL 33065

City, State & Zip

(954) 752-4013

Daytime Telephone number

2001 NOV 26 AM 10:29
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

sf 11/30/01

ARTICLES OF INCORPORATION

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

FILED

2001 NOV 26 AM 10:29

ARTICLE I NAME

The name of the corporation shall be:

New Line Media Solutions Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1000 E. Hillsboro Blvd Ste 205
Deerfield Beach, FL 33441**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Sales

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Douglas Scott
5036 NW 86th Way
Coral Springs, FL 33067
PresidentWalter Burton
22 Royal Palm Way
Boca Raton, FL 33432
Vice President**ARTICLE VI REGISTERED AGENT**

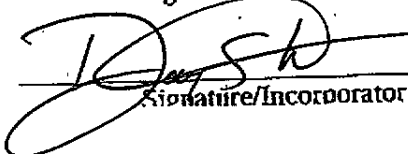
The name and Florida street address of the registered agent is:

ALAN H. ROSENTHAL, C.P.A., P.A.
8300 UNIVERSITY DRIVE, SUITE 305
CORAL SPRINGS, FL 33065**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Douglas Scott
5036 NW 86th Way
Coral Springs, FL 33067

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 Agent11-19-01
Date
Signature/Incorporator11-19-01
Date