

PB 2000002607

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

newworld media limited, inc.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

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H 02000006364 ARTICLES OF INCORPORATION
(3) OF
NEWORLD MEDIA LIMITED, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NEWORLD MEDIA LIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL. 33309
ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 SHARES @ 0.0001 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

GARY MORGAN
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL. 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

GARY MORGAN
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL. 33309

The undersigned has (have) executed these Articles of Incorporation this 8TH day of JANUARY, 2002.

Gary Morgan 1/8/02
SIGNATURE & TITLE DATE

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

NEWORLD MEDIA LIMITED, INC.

2. The name and address of the registered agent and office is:

GARY MORGAN
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL. 33309

SIGNATURE *G Morgan*
(corporate officer)

TITLE *Pe*

DATE *1/8/02*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *G Morgan*

DATE *1/8/02*

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