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Peter Makris 2110 Drew Street Clearwater, FI 33765

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1/10/01

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

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

> Peter Makris 2110 Drew Street Clearwater, FI 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Makris CIA

Very Truly Yours,

Peter Makris

02 JAN 14 AM 9: 24
SECRETARY OF STATE

OX 1/22

ARTICLES OF INCORPORATION

<u>OF</u>

Synoptix Media Group, Inc.

The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Synoptix Media Group, Inc.

The principal place of business of this corporation shall be:

2991 Sean Way Palm Harbor, FI 34684

The mailing address of this corporation shall be:

2991 Sean Way Palm Harbor, Fl 34684

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have three directors and three officers, initially. The names and street address of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

Shawn M. Cady PRESIDENT

2991 Sean Way Palm Harbor, Fl 34684

George P. Panagopoulos Vice President

3380 Leprechaun Lane Palm Harbor, FI 34683

Perry Panagopoulos Secretary

2179 Chaparral Way Dunedin, Fl 34698

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

Shawn M. Cady PRESIDENT

2991 Sean Way Palm Harbor, FI 34684

| IN WITNESS WHEREOF, the under signed Articles of Incorporation this day | d incorporator has executed these of, 2002. |
|----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| | Signature of Incorporator Incorporator |
| STATE OF FLORIDA COUNTY OF PINELLAS THE FOREGOING instrument was acknown this9 day of | vledge and sworn to before me , 2002, by Shawn M. Cady of |
| Зупорих шеска стоир, птс. | Notary Public |
| FL DRIVERS LIE # C300-793-72-327-0 | Dori A. Lindsley Commission # CG 821541 Expires Apr. 15, 2003 Bonded Thru Atlantic Bonding Co., Inc. |

CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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:

Synoptix Media Group, Inc.

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

Name: Shawn M. Cady

Address: 2991 Sean Way

City: Palm Harbor State: FL Zip Gode: 34684

SIGNATURE:

TITLE: PRESIDENT

DATE: /-9-02

DATE: /-9-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 1-9-02