

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 3000
Tallahassee, FL 32314

200004784332--9
-01/18/02--01046--002
*****78.75 *****78.75

SUBJECT:

GLOW-BENCH MEDIA GROUP, 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:

JAMES H. FITE
Name (Printed or typed)

30005 MERRITT DR.
Address

WESTLAND, MI 48185
City, State & Zip

734-658-3704
Daytime Telephone number

02 JAN 18 AM 9:30
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE MAIL CERTIFIED COPY TO

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

REGISTERED AGENT ADDRESS

4450 N.W. 61 ST
FT. LAUDERDALE, FL 33319

702A
4384

**Articles of Incorporation
of
Glow-Bench Media Group, Inc.**

FILED
02 JAN 18 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be Glow-Bench Media Group, Inc..

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or 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 initial number of shares of stock that this corporation is authorized to have outstanding is 100,000,000 shares of common stock having a par value of \$.001 per share.

ARTICLE IV - ADDRESS

The street address for the corporate offices of said corporation shall be 4450 N.W. 61 Street, Ft. Lauderdale, FL 33319.

ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of this corporation is Thomas Schroepfer, 4450 N.W. 61 Street, Ft. Lauderdale, FL 33319.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - DIRECTORS

The name and street address of the initial director shall be:

James H. Fite

32225 Merritt Drive

Westland, MI 48185

CHAIRMAN OF THE BOARD

ARTICLE VIII - OFFICERS

The name and street address of the initial officer shall be:

Thomas Schroepfer

4450 N.W. 61 Street

Ft. Lauderdale, FL 33319

PRESIDENT

ARTICLE IX - INCORPORATOR

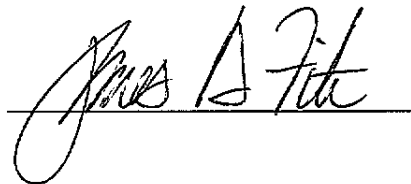
The name and street address of the incorporator of these Articles of Incorporation is:

James H. Fite

32225 Merritt Drive

Westland, MI 48185

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of January, 2002.

A handwritten signature in dark ink, appearing to read "James H. Fite", is written over a horizontal line.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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/agent, in the State of Florida.

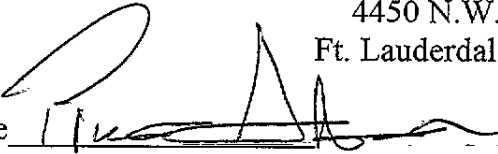
1. The name of the corporation is:

Glow-Bench Media Group, Inc

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

Thomas Schroepfer
4450 N.W. 61 Street
Ft. Lauderdale, FL 33319

Signature



Date

1-17-02

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 FURTHER 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



DATE

1-17-02

FILED
02 JAN 18 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA