

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

215 Austin Street

<u>40</u>7-330-7109

Longwood, Florida 32750

| SUBJECT: Harmon 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 | □ \$70.00 Filing Fee & Certified Copy ADDITIONAL | □ \$78.75 Filing Fee, Certified Copy & Certificate of Status COPY REQUIRED |
| From: James K | . Harmon, Harmon Media Group, Inc. | 4(| 000048827345 02/06/0201030011 ******78.75 ******78.75 |

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

Ps /1/02

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

02 FEB -6 PM 1:40

The name of the corporation shall be:

Harmon Media Group, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIAL OFFICE

The principal place of business/mailing address is:

215 Austin Street, Longwood, Florida 32750

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

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

ARTICLE IV SHARES

The number of shares of stock is:

Class

Par Value

Number

Common

100

INITIAL OFFICERS/DIRECTORS (optional) ARTICLE V

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

- 1. James Kevin Harmon, President, 215 Austin Street, Longwood, Florida 32750
- 2. Sue Kelly Harmon, Secretary, 215 Austin Street, Longwood, Florida 32750

REGISTERED AGENT

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

Sue Kelly Harmon 215 Austin Street

Longwood, Florida 32750

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: James Kevin Harmon

Address: 215 Austin Street, Longwood, Florida 32750

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.

Sue Kelly Harmon

Signature/Registered Agent-

James Kevin Harmon.

Signature/Incorporator