

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From: Angie Calabrese

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
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FLORIDA PROFIT CORPORATION OR P.A.
INBOX E MEDIA, INC.

Certificate of Status	0
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FAX AUDIT No. H02000042185

**ARTICLES OF INCORPORATION
OF
INBOX E MEDIA, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is Inbox E Media, Inc. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is Inbox E Media, Inc., 14 Isla Bahia Drive, Ft. Lauderdale, FL 33314.

**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares of capital stock that the Corporation is authorized to issue is one thousand (1,000) shares of common stock, par value \$0.01 per share.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is 350 East Las Olas Boulevard, Suite 1600, Fort Lauderdale, Florida 33301. The name of the Corporation's registered agent at that office is American Information Services, Inc.

**ARTICLE V
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising any duties of an officer or director, and shall advance expenses on behalf of any such officer, director or other person, in each case, to the fullest extent now or hereafter permitted by law.

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FEB-21-02 17:39 From:AKERMAN SENTERFITT

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FEB-21-2002 04:32PM FROM-AKERMAN SENTERFITT

954-758-8911

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on
February 21, 2002.


Donn Beloff
Sole Incorporator

Address: Akerman Senterfitt & Eidson, P.A.
350 East Las Olas Blvd.
Suite 1600
Fort Lauderdale, FL 33301

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **INBOX E MEDIA, INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 21st day of February, 2002.

American Information Services, Inc.

By: 
Angelica Calabrese, Assistant Secretary

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