

P02000026689

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

02 MAR - 8 AM 9: 04
F.U.E.U.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

RICH MEDIA, INC.

Certificate of Status	0
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MAR-08-2002 15:07

P.02/03

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HO2000053039 ARTICLES OF INCORPORATION
OF
RICH MEDIA, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

RICH MEDIA, INC.

ARTICLE II PRINCIPAL OFFICE

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

JEFFREY RICHMAN
676 WEST PROSPECT ROAD
FORT 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:

500 SHARES @ 0.0001 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

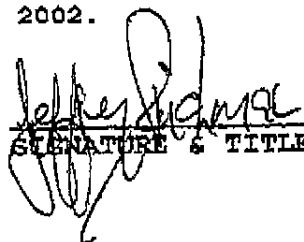
JEFFREY RICHMAN
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL. 33309

ARTICLE V INCORPORATOR(S)

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

JEFFREY RICHMAN
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL. 33309

The undersigned has (have) executed these Articles of
Incorporation this 7TH day of MARCH, 2002.

 3-8-02
SIGNATURE & TITLE DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR - 8 AM 9:04

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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:

RICH MEDIA, INC.

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

JEFFREY RICHMAN
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL. 33309

SIGNATURE Jeffrey Richman
(corporate officer)

TITLE _____

DATE 2-8-02

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DIVISION OF CORPORATIONS
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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 Jeffrey Richman

DATE 2-8-02

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