

P020000060104

Clinton M. Beckwith
12685 Timber Pine Trail
Wellington, FL 33414

**DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS**

Post Office Box 6327
Tallahassee, FL 32314
(850) 488-9000

May 17, 2002

200005599312--3
-05/23/02--01027--016
*****78.75 *****78.75

Dear Sirs:

Please find enclosed a check in the amount off \$ 78.75, to cover costs to set up a new Florida corporation. I have enclosed two (2) original copies of the Articles of Incorporation as requested and required, and a check to be applied to the Incorporation fees as broken down below:

\$ 8.75	Certified Copy
35.00	Filing Fee
35.00	Registered Filing Fee
\$ 78.75	Total Amount Due

FILED
02 MAY 31 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I thank you in advance for your assistance in completing my corporate paperwork.

Should you require any further information please feel free to contact me, I have listed my phone number: 954-567-7424.



Clinton M. Beckwith

enc. (2) Originals of Corporate Papers
Check No.

me 5/31



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2002

CLINTON M. BECKWITH
12685 TIMBER PINE TRAIL
WELLINGTON, FL 33414

SUBJECT: COASTAL MEDIA INVESTMENTS INC.
Ref. Number: W02000015047

We have received your document for COASTAL MEDIA INVESTMENTS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 502A00033434

ARTICLES OF INCORPORATION

FOR

Coastal Media Investments Inc

FILED
02 MAY 31 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND ADDRESS

The name of the corporation is: **Coastal Media Investments Inc.** The address of the corporation is:

Coastal Media Investments Inc.
12685. Timber Pine Trail
Wellington, FL 33414

ARTICLE II

PURPOSE

1. To be a holding company for the purchase of other private companies or Florida corporations and to conduct general business and services with the general public. To include all other activities related to the aforementioned.
2. To purchase, buy, sell, or exchange any, property, equipment, machinery, and do all things incidental to the accomplishment of the foregoing purposes.
3. To engage in real estate investments; to include: buying, renting, and selling of properties. To include all other activities related to the aforementioned.
4. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 24,000,000 shares of common or preferred stock.

The common or preferred stock of this corporation shall have the following characteristics:

- (a) Par value shall be \$.02 per share.
- (b) At all meetings of the stockholders each stockholder shall be entitled to cast (1) vote for each share of stock owned. The fact that a stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire power for the election of directors and for all other purposes shall be vested exclusively in the holders of the common and preferred stock.
- (d) Preemptive rights shall attach to all shares of common or preferred stock.
- (e) Preferred stock will be paid dividends when dividends are declared.
- (f) Common stock will not be paid dividends.

ARTICLE IV

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the president of the corporation but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Clinton M. Beckwith
12685 Timber Pine Trail
Wellington, FL 33414

Chris Granitz
1397 Brampton Circle
Wellington, FL 33414

ARTICLE V

RESTRICTIONS OF TRANSFER OF STOCK

No common or preferred stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the corporation and then to the remaining stockholders. The price and terms of which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE VI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the same manner provided by law.

ARTICLE VII

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Clinton M. Beckwith 12685 Timber Pine Trail, Wellington, FL 33414

ARTICLE VIII

INCORPORATORS AND REGISTERED AGENT

The name and address of the person signing these Articles is:

Clinton M. Beckwith
12685 Timber Pine Trail
Wellington, FL 33414

"I hereby am familiar with and accept the duties and responsibilities as Registered a Agent.
IN WITNESS WHERE OF, the undersigned subscriber and registered agent

has executed these Articles of Incorporation this 28 day of May, 2002.


Clinton M. Beckwith
Subscriber and Registered Agent

FILED
02 MAY 31 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

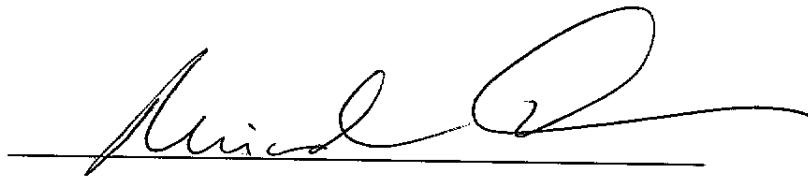
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Clinton M. Beckwith known to me to be the person who executed the foregoing Articles of Incorporation, as identified by his Florida Drivers License B 230-113-42-149-0, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal, in

the State and County aforesaid this May 28 2002.



Notary Public for the State of Florida

My Commission Expires:



Miranda Culbert
MY COMMISSION # DD052285 EXPIRES
December 19, 2005
BONDED THRU TROY FAIR INSURANCE, INC.