

JUN 12 2002 9:29AM
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:
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From:
Account Name : USA CORPORATE SERVICES INC.
Account Number : I20000000220
Phone : (800)891-7432
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FLORIDA PROFIT CORPORATION OR P.A.

HYPERLEAD MEDIA INCORPORATED

Certificate of Status	0
Certified Copy	1
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Articles Of Incorporation ((H020001513744))
Of
HYPERLEAD MEDIA INCORPORATED

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SECRET STATE
TALLAHASSEE, FLORIDA

It is Hereby Certified That:

1. The name of the corporation is: **HYPERLEAD MEDIA INCORPORATED**

2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

ANDRE PIERRE, 212 #2 SPARROW DRIVE, ROYAL PALM BEACH, FL 33411

4. The mailing address and principal place of business of the corporation is:

212 #1 SPARROW DRIVE, ROYAL PALM BEACH, FL 33411

5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with **no par value**.

6. The names, address and titles of the Directors/Officers are as follows:

John Clarke, CEO, 212 #2 Sparrow Drive, Royal Palm Beach, FL, 33411

Andre Pierre, President, 212 #2 Sparrow Drive, Royal Palm Beach, FL, 33411

Matthew Phipps, Senior V.P., 212 #2 Sparrow Drive, Royal Palm Beach, FL, 33411

Alicia Pierre, Executive Director, 212 #2 Sparrow Drive, Royal Palm Beach, FL, 33411

7. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

8. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 14th day of May 2002.


Frank Orlando
Incorporator

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JUN. 12. 2002 9:30AM FR

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Acceptance of Appointment as Registered Agent

((H020001513749)))

I, **ANDRE PIERRE** do hereby accept appointment as Registered Agent of
HYPERLEAD MEDIA INCORPORATED and am familiar with the provisions of
section 607.325 of the Florida General Corporation Act.

Dated: June 11, 2002

X 
ANDRE PIERRE
Registered Agent

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TALLAHASSEE, FLORIDA

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