

08/29/2002 15:47 5169353088

Division of Corporations

HUB

PAGE 01
Page 1 of 2

FILED

02 AUG 29 AM 9:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PD2000094234

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000188844 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

A and R Media Group Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03 4
Estimated Charge	\$78.75

D. WHITE AUG 30 2009

FILED

ARTICLES OF INCORPORATION

02 AUG 29 AM 9:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

A and R Media Group Inc.

ARTICLE II PRINCIPAL OFFICE

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

A and R Media Group Inc.

9369 Charles Limpus Road

Orlando, FL 32836

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Andrew Bamberger

9369 Charles Limpus Road

Orlando, FL 32836

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

H02000188844

ARTICLES V INCORPORATOR(S)

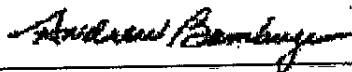
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Andrew Bamberger
9369 Charles Limpus Road
Orlando, FL 32836

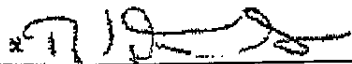
Richard Fernandes
1 Main Street, #8F
Brooklyn, NY 11201

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of August 2002.



Andrew Bamberger - Signature



Richard Fernandes - Signature

CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **A and R Media Group Inc.**

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

Andrew Bamberger

Name

9369 Charles Limpus Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Orlando, FL 32836

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Andrew Bamberger

Andrew Bamberger
SIGNATURE

August 28, 2002

(Date)

FILED
02 AUG 29 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA