

P 02000099601

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200007728042--6
-09/13/02--01029--019
****122.50 *****78.75

SUBJECT: Media Tech Services PC, Inc.

Enclosed is an original and (1) copy of the articles of incorporation and our check for \$122.50.

FROM: Name: Media Tech Services PC, Inc.
Address: 283 North Cranes Roost Blvd., Suite 111
City, State & Zip: Altamonte Springs, FL 32714
Telephone: (407) 772-0227

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 13 AM 10:44

Note: Please provide the original and one copy of the Articles.

F. CHESSEY SEP 16

ARTICLES OF INCORPORATION

OF

Media Tech Services PC, Inc.

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:

Media Tech Services PC, Inc..

ARTICLE II PRINCIPAL OFFICE

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

283 North Cranes Roost Blvd., Suite 111
Altamonte Springs, FL 32714

ARTICLE III CAPITAL STOCK

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James R. Price
283 North Cranes Roost Blvd., Suite 111
Altamonte Springs, FL 32714

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TALLAHASSEE, FLORIDA
02 SEP 13 AM 10:44

ARTICLE V INCORPORATOR(S)

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

James R. Price
283 North Cranes Roost Blvd., Suite 111
Altamonte Springs, FL 32714

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

this 1st day of September, 2002.


signature

signature

signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATION OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersign 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: Media Tech Services PC, Inc.
2. The name and address of the registered agent and office is:

James R. Price
(NAME)

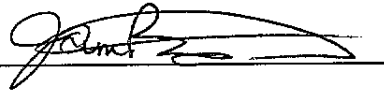
283 North Cranes Roost Blvd., Suite 111.
(P.O. BOX NOT ACCEPTABLE)

Altamonte Springs, FL 32714
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 13 AM 10:44

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 STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

9-10-02

REGISTERED AGENT FILING FEE: \$35.00