# **Electronic Articles of Incorporation For**

P02000116147 FILED October 29, 2002 Sec. Of State

MEDIAOPS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is: MEDIAOPS, INC.

### **Article II**

The principal place of business address:

5612 56TH WAY WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

5612 56TH WAY WEST PALM BEACH, FL. US 33409

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 10000000

#### **Article V**

The name and Florida street address of the registered agent is:

FRANK A CONA 5612 56TH WAY WEST PALM BEACH, FL. 33409 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANK A. CONA

#### Article VI

The name and address of the incorporator is:

FRANK A. CONA 5612 56TH WAY WEST PALM BEACH, FL 33409 US

Incorporator Signature: FRANK A. CONA

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL GOLDSTEIN 5612 56TH WAY WEST PALM BEACH, FL. 33409 US

Title: VP RICHARD WEISS 5612 56TH WAY WEST PALM BEACH, FL. 33409 US

Title: T WILLIAM H RITTS III 5612 56TH WAY WEST PLAM BEACH, FL. 33409 US

Title: S FRANK A CONA 5612 56TH WAY WEST PALM BEACH, FL. 33409 US