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FLORIDA PROFIT CORPORATION OR P.A.

the money channel, inc.

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ARTICLES OF INCORPORATION

(4)

OF

THE MONEY CHANNEL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE MONEY CHANNEL, INC.

The address of the principal office of this corporation shall be:

600 W. Hillsboro Blvd., Suite 210 Dearfield Beach, Florida 33441

and mailing address shall be the same.

ARTICLE IL. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared by:

David F. Anderson, P.A.
David F. Anderson, Esq.
Fla. Bar No.: 0024937
15450 New Barn Road, Suite 106
Miami Lakes, Florida 33014
(305) 825-4502

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SECRETARY OF SIAH

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a \$.01 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

15450 New Barn Road, Suite 106 Miami Lakes, Florida 33014

and the name of the initial registered agent of the corporation is:

David F. Anderson, P.A. David F. Anderson, Esq. 15450 New Barn Road, Suite 106 Miami Lakes, Florida 33014

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have a president, secretary and one director, initially. The name and street address of the initial officers and director who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Stephen E. Crowley.......Director/President/Secretary

600 W. Hillsboro Blvd., Suite 210 Deerfield Beach, Florida 33441

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Stephen E. Crowley 600 W. Hillsboro Blvd., Suite 210 Deerfield Beach, Florida 33441

The undersigned incorporator has executed these Articles of Incorporation this 28th day of January, 2003.

Stephen E. Crowley

Compainer.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

David F. Anderson, Esq., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

David F. Anderson, Esq.

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