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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**URBAN J.W. PATTERSON, P.A.**

Attorney at Law  
82681 Overseas Highway  
P.O. Box 783  
Islamorada, Florida 33036

Telephone: (305) 664-5065

Fax: (305) 664-2633

February 5, 2003

Via U.S. Mail - Certified  
Return Receipt Requested

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32304

Re: Kaltenbach Media Design, Inc.

Gentlemen:

Enclosed please find the following:

1. Original Articles of Incorporation for Kaltenbach Media Design, Inc.;
2. Copy of Articles of Incorporation for Kaltenbach Media Design, Inc.;
3. Form 2553 - Election by a Small Business Corporation;
4. Check in the sum of \$70.00;
5. Self-addressed stamped envelope.

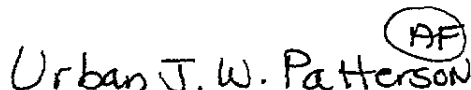
Please file the Articles of Incorporation returning a conformed copy in the envelope provided.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

Thank you.

Very truly yours,

URBAN J.W. PATTERSON, P.A.



Urban J.W. Patterson

Signed in Mr. Patterson's absence to  
avoid delay.

UJWP/af  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**KALTENBACH MEDIA DESIGN, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. The name of the corporation is **Kaltenbach Media Design, Inc.**
2. The term of existence of the corporation shall be perpetual.
3. The principal office and the mailing address of the corporation is:  
**81197 Overseas Highway, Islamorada, Florida 33036.**
4. The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any business, activity, contract or undertaking for which corporations may be incorporated under the Florida Business Corporation Act.
5. The total number of shares of stock which the corporation shall have authority to issue is 100 shares, all of which shall be common shares with a par value of \$1.00 per share.

The holders of the shares shall, upon the offering or sale for cash of shares of the same class, have the right, during a reasonable time and on reasonable terms fixed by the Board of Directors, to purchase such shares in proportion to their respective holding of shares of such class, unless the shares offered or sold are: (a) treasury shares, (b) issued as a share dividend, (c) issued or agreed to be issued for considerations other than money, or (d) released from preemptive rights by the affirmative vote of the holders of two-thirds of the shares entitled to such pre-emptive rights.

6. The street address of the initial registered office of the corporation in Monroe County, Florida, is as follows:

**81197 Overseas Highway, Islamorada, Florida 33036.**

7. The name and mailing address of each incorporator of the corporation is as follows:

**Julia Kaltenbach, P.O. Box 2003, Islamorada, Florida 33036.**

8. The corporation shall have a Board of Directors of one (1) director, initially. The number of directors shall be prescribed by the By-laws of the corporation from time to time. The name and address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

**Julia Kaltenbach, 81197 Overseas Highway, Islamorada, Florida 33036.**

The principal officers of the corporation shall be as follows:

**Julia Kaltenbach, President\ Vice President\ Secretary\ Treasurer**

9. In furtherance of and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

10. The name and mailing address of the initial registered agent is as follows:

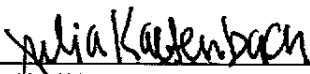
**Julia Kaltenbach  
81197 Overseas Highway  
Islamorada, Florida 33036**

11. Meetings of shareholders may be held within or without the State of Florida, as the By-Laws may provide. The books of the corporation may be kept outside the

State of Florida at such place or places as may be designated from time to time by the Board of Directors or in the By-Laws of the corporation.

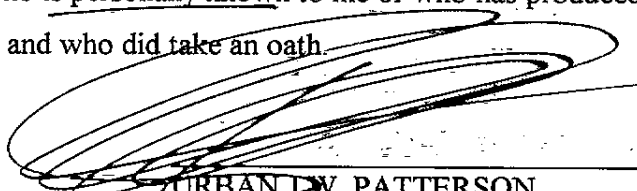
12. The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation this 4th day of February, 2003.

  
\_\_\_\_\_  
Julia Kaltenbach  
Incorporator

STATE OF FLORIDA  
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 4th day of February, 2003, by Julia Kaltenbach, who is personally known to me or who has produced VA as identification and who did take an oath.

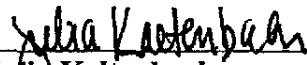
  
\_\_\_\_\_  
URBAN J.W. PATTERSON  
STATE OF FLORIDA  
NOTARY PUBLIC  
My Commission Expires:



Urban J.W. Patterson  
MY COMMISSION # DD127147 EXPIRES  
June 21, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

The undersigned hereby accepts the designation as registered agent of the above Corporation. I accept the duties and obligations of Section 607.0505, Florida Statutes, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Julia Kaltenbach

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