

# P03000029016

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.**

(((H03000076582 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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FILED  
DIVISION OF STATE  
CORPORATIONS  
03 FEB 19 AM 7:55

**FLORIDA PROFIT CORPORATION OR P.A.**

**Internet Media Solutions, Inc.**

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

Electronic Filing Menu

Corporate Filing

Public Access Help

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Internet Media Solutions, Inc.

### Article II. Address

The Corporation's mailing address is:  
Internet Media Solutions, Inc.  
33 East Camino Real  
#600  
Boca Raton FL 33432

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Todd Dugas  
33 East Camino Real  
#600  
Boca Raton FL 33432

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Todd Dugas

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

FILED  
CLERK OF STATE  
CORPORATIONS  
03 FEB 10 AM 7:55

H03000076582

**Article V. Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on March 11, 2003.

The undersigned incorporator executed these Articles of Incorporation on March 11, 2003.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Karla Sarria Vice President

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H03000076582

Copyright © 1993-2003 CC

H03000076582

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

Internet Media Solutions, Inc.

**REGISTERED AGENT/OFFICE:**

Todd Dugas  
33 East Camino Real  
#600  
Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
TODD DUGAS  
Karla Sarria, Vice President

Date: March 11, 2003

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

FILED  
CLERK OF STATE  
CORPORATIONS  
03 FEB 10 AM 7:55

H03000076582

Copyright © 1993-2003 CC