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STATE
REGISTRAR
TALLAHASSEE, FLORIDA

Handwritten signature/initials

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Outgate Media Inc

✓ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

✓ Annual Report / Reinstatement _____

✓ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

Signature _____

Requested by HW

Name _____

Date 4/11

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

OUTGATE MEDIA, INC.

ARTICLE I

(Name)

The name of this corporation is Outgate Media, Inc.. The address of the corporation is 9821 Connecticut Street, Bonita Springs, Florida 34135.

ARTICLE II

(Duration)

The corporation shall exist perpetually, unless sooner terminated according to law. Its existence shall commence upon the signing of these Articles.

ARTICLE III

(Purpose)

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV

(Capital Stock)

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

(Initial Registered Office and Agent)

The street address of the initial registered office of this corporation is 9821 Connecticut Street, Bonita Springs, Florida 34135 and the name of the initial registered agent of this corporation

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at that address is Wayne Godfrey.

ARTICLE VI

(Initial Board of Directors)

The corporation shall have four (4) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the initial Director(s) of this corporation is:

Wayne Godfrey
9821 Connecticut Street
Bonita Springs, FL 34135

Lisa Godfrey
9821 Connecticut Street
Bonita Springs, FL 34135

Rob Reaser
Route 1, Box 268
Moatsville, WV 26405

Mike LePage
Apt 111
1430 N Wilson Avenue
Bartow, FL 33830

ARTICLE VII

(Voting Rights)


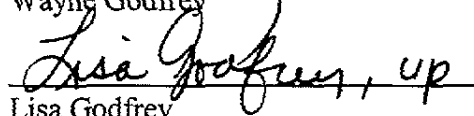
Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VIII

(Amendment)

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or an amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of April, 2003.


Wayne Godfrey

Lisa Godfrey

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Wayne Godfrey, who is personally known to me or ~~who has produced~~ _____ ~~as identification and who did (~~
) take an oath (☒) did not take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this day 9th of April, 2003.

(Sign) 

(Print)  Marguerite G. Connell
Commission # DD107999
Expires May 23, 2006
Bonded Thru
Atlantic Bonding Co., Inc.
My commission expires.

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly

authorized to administer oaths and take acknowledgments, Lisa Godfrey, who is personally known to me or ~~who has produced~~ _____ as identification and who did () take an oath (X) did not take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

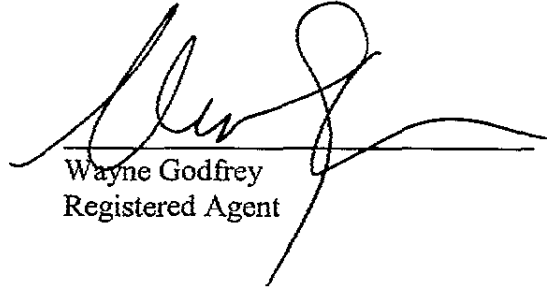
WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this day 9th of April, 2003.

(Sign) Marguerite G. Connell

(Print)
Notary Public
My commission expires
Marguerite G. Connell
Commission # DD107999
Expires May 23, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Wayne Godfrey
Registered Agent

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