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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Sur	rface Media, Inc.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFF(X)
Enclosed are an orig	rinal and one (1) copy of the art	ticles of incorporation and	d a check for:
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	■ \$87.50  Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED
FROM:	Peter M. Zuckerman	(Printed or typed)	
	1000 S. Pointe Drive #	307 Address	
	Miami Beach, FL 33139	Ct., 0. 71	
	305-532-5566	, State & Zip	_ <del></del>
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NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Surface Media, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

407 Lincoln Road Suite 6A Miami Beach FL 33139

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Media Sales

## ARTICLE IV SHARES

The number of shares of stock is: 1000

# ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Peter M. Zuckerman 1000 S. Pointe Drive, Miami Beach, FL 33139 Secretary/ Director Scott Ballin 11845 Bayfield Drive, Boca Raton, FL 33498 President/Director Joseph Zuckerman PO Box 772, Ellijay, GA 30540 Treasurer

#### ARTICLE VI REGISTERED AGENT

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

Peter M. Zuckerman 407 Lincoln Road Suite 6A Miami Beach FL 33139

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Peter M. Zuckerman 407 Lincoln Road Suite 6A Miami Beach FL 33139

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