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JOHN ARMENIA

Post Office Box 716 | 2430 Periwinkle Way, Suite B Sanibel Island,: 239-395-9300

2003 JUN 20 AM II: 35

TALLAHASSEE FLORIDA

June 16, 2003

Florida Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

RE: MEDIA IMPRESSIONS, INC.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for MEDIA IMPRESSIONS, INC.

Enclosed also please find a check in the amount of \$78.75 for payment of the following:

Filing Fees	**** <u>*</u>	\$35.00
Registered Agent Designation		35.00
Certified Copy		8.75
		\$78.75

Please send a certified copy of the Articles, after they have been properly filed with your Department, to the address shown on the letterhead above.

If you have any questions or comments, please feel free to contact me. Thank you in advance for your assistance.

Sincerely,

JOHN ARMENIA

JA/kc Enclosures

2003 JUN 20 AM II: 35

JEGNETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF MEDIA IMPRESSIONS, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be MEDIA IMPRESSIONS, INC., a Florida Corporation. The principal office of the corporation is 2430 Periwinkle Way, Suite B, Sanibel Island, Florida 33957; the mailing address of the corporation is P.O. Box 716, Sanibel, Florida 33957.

ARTICLE II - TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation shall be as follows:

- A. To organize and operate a media placement services company in the State of Florida.
- B. To transact any and all lawful business in the State of Florida pursuant to Florida Statues, Chapter 607.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of stock, which shall have no nominal or par value. The shares of stock may be issued and disposed of for such consideration as may be fixed by the Board of Directors from time to time.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2430 Periwinkle Way, Suite B, Sanibel Island, Florida 33957, and the name of the initial Registered Agent of this corporation is John Armenia.

ARTICLE VI - DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than two (2). The names and addresses of the initial directors and officers of this corporation are:

John Armenia 2430 Periwinkle Way, Suite B Sanibel Island, Florida 33957 President/Director

Lucy Armenia 2430 Periwinkle Way, Suite B Sanibel Island, Florida 33957 Vice President / Secretary

Joseph G. Armenia 2430 Periwinkle Way, Suite B Sanibel Island, Florida 33957 Vice President / Treasurer

Alfred L. Calciano 2430 Periwinkle Way, Suite B Sanibel Island, Florida 33957

Vice President

Kathleen A. Cline 2430 Periwinkle Way, Suite B Sanibel Island, Florida 33957 Vice President

ARTICLE VII - INITIAL INCORPORATORS

The names and addresses of the initial incorporators or subscribers of this corporation are:

John Armenia 2430 Periwinkle Way, Suite B Sanibel Island, Florida 33957

Lucy Armenia 2430 Periwinkle Way, Suite B Sanibel Island, Florida 33957

Joseph G. Armenia 2430 Periwinkle Way, Suite B Sanibel Island, Florida 33957

Alfred L. Calciano 2430 Periwinkle Way, Suite B Sanibel Island, Florida 33957

Kathleen A. Cline 2430 Periwinkle Way, Suite B Sanibel Island, Florida 33957 IN WITNESS WHEREOF, John Armenia, Lucy Armenia, Joseph G. Armenia, Alfred L. Calciano, and Kathleen A. Cline have hereunto set their hands and seals this day of May, 2003.

John Armenia

(SEAL)

(SEAL)

Lucy Armema

- GOTAL)

Joseph G. Armenia

(SEAL)

Alfred L. Calciano

11/2 ////

(SEAL)

Kathleen A. Cline

STATE OF FLORIDA COUNTY OF LEE

I HEREBY CERTIFY that on this day JOHN ARMENIA, LUCY ARMENIA, JOSEPH G. ARMENIA, ALFRED L. CALCIANO, and KATHLEEN A. CLINE personally appeared before me, the undersigned Notary Public, an officer duly authorized to administer oaths and take acknowledgements. JOHN ARMENIA, LUCY ARMENIA, JOSEPH G. ARMENIA, ALFRED L. CALCIANO, and KATHLEEN A. CLINE, all known personally to me, acknowledged to and before me that they are the individuals described in and who executed the foregoing Articles of Incorporation freely and voluntarily for the purposes therein expressed.

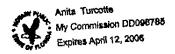
WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 2/3 day of May, A.D. 2003.

My Commission number is:

Notary Public

My Commission expires:

Printed Name of Notary



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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE STATE REGISTERED AGENT / REGISTERED OFFICE STATE

TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the Registered Office / Registered Agent, in the State of Florida:

1. The name of the corporation is:

MEDIA IMPRESSIONS, INC.

2. The name and address of the Registered Agent and Office of the corporation is:

John Armenia 2430 Periwinkle Way, Suite B Sanibel Island, Florida 33957

Signature of Corporate Officer

Lucy Armenia

Title:

Vice President/Secretary

Date:

May $\frac{2}{2}$, 2003

Having been named as Registered Agent and to accept Service of Process for the above-stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity; I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature of Registered Agent

John Armenia

Date:

May $\frac{c^2}{2}$, 2003