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(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Name	<u> </u>
(Do	cument Number)	
Certified Copies	_ Certificates of	Status
Special Instructions to I	Filing Officer:	
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	Office Use Only	



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Law Office ALBERT WILENSKY, P.A.

The Nankin Building 16499 NE 19th Ave, Suite 215 North Miami Beach, FL 33162

June 6th, 2003

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

Re: Dead Winter Media, Inc

To Whom It May Concern:

Enclosed please find the Articles of Investigations of Dead Winter Media, Inc. and the fee check enclosed.

The certified fee is also included in the amount of the check. If you have any further information please don't hesitate to contact me.

Sincerely,

AW/jm Signed by Legal Secretary

ARTICLES OF INVESTIGATIONS

OF

DEAD WINTER MEDIA, INC

SECRETARY OF STATE
TALLAHASCEEF LETIDA

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ARTICLE I

The name of this corporation is DEAD WINTER MEDIA, INC

ARTICLE II

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statues, as now exists or may after be amended.

ARTICLE IV

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V

The street address o the initial registered office of this corporation is 551 NW 71 Street, Miami, FL, and the name of the initial registered agent of this corporation at that address is

David Miller.

ARTICLE VI

This corporation shall have one director constituting the initial Board of Directors. The number of directors ma be either increased or decreased from time to time by the bylaws; however ,there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

David Miller 551 NW 71 Street Miami, FL

ARTICLE VII

The name and address of the Incorporator signing these articles is: David Miller, 551 NW 71 Street, Miami, FL.

ARTICLES IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT DEAD WINTER MEDIA, INC

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS IN THE CITY OF

•	•
MIAMI, STATE OF FLORIDA, HAS NAMED	
DAVID MILLER, AS RESIDENT AGENT, LOCATED AT	·.
551 NW 71 STREET, IN THE CITY OF MIAMI, STATE O	OF FLORIDA ,

AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

CORPORATE OFFICER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, 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.

State of Florida) ss.
County of Dade)

I HEREBY CERTIFY that on this day, before me a NOTARY

PUBLIC duty authorized in the State and County above named to take oaths and acknowledgments personally appeared DAVID MILLER, well known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to same.

WITNESS my hand and Official Seal at Miami, Florida this _ C

 $\frac{1}{2}$ day of

INE 2003.



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ACKNOWLEDGMENT

Having been named as registered agent for the above stated corporation at the placedesignated in the Articles of Incorporation, I hereby accept to act in this capacity, and agreeto comply with the provisions of said Act relative to keeping open and office.

BY Wand Malle