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(City/State/Zip/Phone #)

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(Business Entity Name)

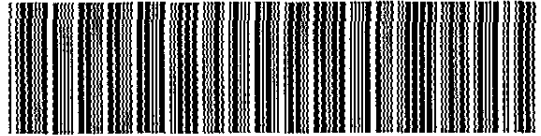
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SECRETARY OF STATE  
FALL ALIASSES, FL/REG.

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LAW OFFICES OF  
**BRYN & ASSOCIATES**  
ATTORNEYS AND COUNSELORS AT LAW

ONE BISCAYNE TOWER, SUITE 2680  
TWO SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-0501  
FACSIMILE (305) 372-8068  
E-MAIL: mark@markbryn.com

October 20, 2003

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

re: Greenwater Media, Inc.

Dear Sir/Madam:

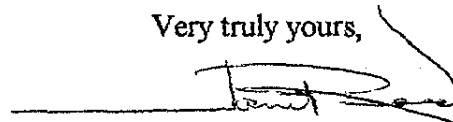
Enclosed is the original and one (1) copy of the Articles of Incorporation, for the above referenced company, for filing with the Secretary of State's office.

Additionally, also enclosed is payment in the amount of \$78.75, representing the filing fee, registered agent fee and the Certificate of Status fee.

Should you have any questions concerning this matter please contact the undersigned.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Janet Reed", is written over a horizontal line.

Janet Reed  
Paralegal

**ARTICLES OF INCORPORATION**  
**OF**  
**GREENWATER MEDIA, INC.**

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03 OCT 22 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is **GREENWATER MEDIA, INC.**

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

**ARTICLE IV**

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the State of Florida.

**ARTICLE V**

The aggregate number of shares which the corporation shall have authority to issue is One hundred thousand (100,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

**ARTICLE VI**

The name and address of the incorporator signing these Articles are:

Mark J. Bryn  
2 South Biscayne Blvd.  
Suite 2680  
Miami, Florida 33131

**ARTICLE VII**

The name and address of the initial registered agent and the initial registered office are:

Mark J. Bryn  
2 South Biscayne Blvd.  
Suite # 2680  
Miami, Florida 33131

**ARTICLE VIII**

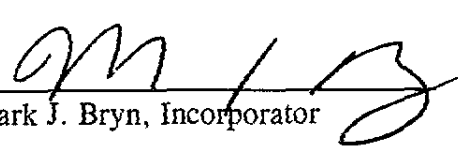
The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

**ARTICLE IX**

The principal place of business and mailing address of this corporation is:

300 Biscayne Boulevard Way  
Suite 911  
Miami, Florida 33131

**EXECUTED** at Miami-Dade, Florida, this 17<sup>th</sup> day of October, 2003.

  
\_\_\_\_\_  
Mark J. Bryn, Incorporator

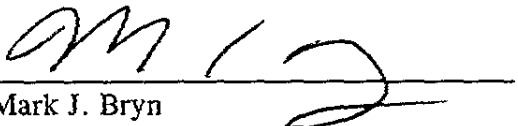
**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

**GREENWATER MEDIA, INC.**, desiring to organize under the laws of the State of Florida, hereby designates Mark J. Bryn as its registered agent and 2 South Biscayne Boulevard, Suite #2680, Miami, Florida 33131, as its registered office.

**ACCEPTANCE**

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

  
Mark J. Bryn

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TALLAHASSEE, FLORIDA