"P03000/26621

`
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
√D. WHITE NOV - 5 2003

Office Use Only



500024244435

10/30/03--01037--023 **78.75

O3 OCT 30 PH 5: 25
SECRETARY OF STATE

Landis & Mallinger, P.L.

Attorneys at Law

COMPSON FINANCIAL CENTER, SUITE 302 980 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432

DANIEL M. LANDIS MARTIN R. MALLINGER

RE:

5. 黄芪

TELEPHONE (561) 391-5506 (561) 394-7181 FACSIMILE (561) 391-5676 (561) 394-7976

October 29, 2003

VIA FEDEX
New Filing Section
Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee FL 32314

FREE AGENT MEDIA CONSULTANTS, INC.

Our File No.: B-030063

Dear Sir or Madam:

Enclosed herewith please find the original, executed Articles of Incorporation for the above-referenced Florida corporation and this firm's check in the amount of \$78.75, representing the filing fee for same and the cost of a certified copy thereof. Please process the enclosures at your earliest convenience and forward a certified copy of the filed articles to the undersigned in the envelope provided.

Thank you for your anticipated attention to the foregoing. Please feel free to contact the undersigned.

MRM/sjg

Engl.

(freeagent/SECRETARYOFSTATE01)

TIN R. MALLINGER

t/ul/ yours,

ARTICLES OF INCORPORATION FREE AGENT MEDIA CONSULTANTS, INC.

FILED 03 OCT 30 PM 5: 25

SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be FREE AGENT MEDIA CONSULTANTS, INC. The principal place of business of the corporation shall be 1520 Euclid Avenue, Suite 1, Miami Beach, Florida 33139.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Compson Financial Center, Suite 302, 980 North Federal Highway, Boca Raton, FL 33432-2704, and the name of the initial Registered Agent of the corporation at that address is MARTIN R. MALLINGER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

, Y: "

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have three (3) Directors. The names and street addresses of the initial members of the Board of Directors are:

JEFFREY GREIF

Director

1520 Euclid Avenue, Suite 1 Miami Beach, FL 33139

ELIANA RIGGI

Director

10851 Biscayne Blvd., No. 1502-1-N

Aventura, FL 33160

THOMAS MEINTEL

Director

1520 Euclid Avenue, Suite 1 Miami Beach, FL 33139

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

JEFFREY GREIF

President

1520 Euclid Avenue, Suite 1 Miami Beach, FL 33139

ELIANA RIGGI

Vice President/Treasurer

10851 Biscayne Blvd., No. 1502-1-N

Aventura, FL 33160

THOMAS MEINTEL

Vice President/Secretary

1520 Euclid Avenue, Suite 1 Miami Beach, FL 33139

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is MARTIN R. MALLINGER, of Landis & Mallinger, P.L., Compson Financial Center, Suite 302, 980 North Federal Highway, Boca Raton, FL 33432-2704.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of October, 2003,

N R. MALLINGER

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, personally appeared MARTIN R. MALLINGER, to me personally known or who produced a valid Florida driver's license as identification and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal in the State and County last aforesaid this 294 day of October, 2003.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

COMMISSION NO.

MY COMMISSION EXPIRES:



ACCEPTANCE OF REGISTERED AGENT

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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

MARTEN R. MALLINGER

REGISTERED AGENT

DATE: 10/29/

O3 OCT 30 PH 5: 25
SECRETARY OF STATE