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# FLORIDA PROFIT CORPORATION OR P.A.

#### Marion Multimedia Inc.

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### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Later Control

Marion Multimedia Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Marion Multimedia Inc.

414 Orange Blossom Drive Winter Haven, FL 33880

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> Mark Marion 414 Orange Blossom Drive Winter Haven, FL 33880

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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# ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Mark Marion - President 414 Orange Blossom Drive Winter Haven, FL 33880

## ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mark Marion 414 Orange Blossom Drive Winter Haven, FL 33880

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of December 2003.

Mark Marion - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Marion Multimedia Inc.			
2. The name and address of the registere	ed agent and office is:	SECRETARY ALLAHASSE	03 DEC -9	=
	Mark Marion	E FL	<b>€</b>	, D
	Name		Ċ	
	414 Orange Blossom Drive	ATE NO.	59	
•	(P.O. Box or Mail Drop Box NOT Acceptable)			
, · · · ·	Winter Haven, FL 33880 (City / State / Zip)			· <del></del> ·

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Mark Marion SIGNATURE December 3, 2003

(Date)