

**Electronic Articles of Incorporation
For**

**P04000027814
FILED
February 10, 2004
Sec. Of State**

EMPOWERED MEDIA FLORIDA CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMPOWERED MEDIA FLORIDA CORP.

Article II

The principal place of business address:

652-B N CITRUS AVE
CRYSTAL RIVER, FL. 34428

The mailing address of the corporation is:

652-B N CITRUS AVE
CRYSTAL RIVER, FL. 34428

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BETH JOHNS
652-B N CITRUS AVE
CRYSTAL RIVER, FL. 34428

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BETH JOHNS

Article VI

The name and address of the incorporator is:

RUSS ALLEN C/O EMPOWERED MEDIA CORP
481 EIGHTH AVE. #1530
NEW YORK, NY 10001

Incorporator Signature: RUSS ALLEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BETH JOHNS
6515 W SEVEN RIVERS DR
CRYSTAL RIVER, FL. 34429

Title: VP
ERIC PALHOF
1104 SE 2ND ST
CRYSTAL RIVER, FL. 34428

Title: VP
EMPOWERED MEDIA CORP
481 EIGHTH AVE. #1530
NEW YORK, NY. 10001

Article VIII

The effective date for this corporation shall be:

02/11/2004