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Please Mail To -

751 NORTHLAKE BLVD

STE 1A

N. PALM BEACH, FL 33408

Mark Ben

2004 MAR 15 PM 4:38
ALLAPOSTOLICA FLORIDA

Original

Certificate of Incorporation

2004 MAR 15 PM 4:38

BROADCAST INTERNET ENTERPRISES, INC.

STATE
JALLAHASSEE FLORIDA

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit do hereby file this Certificate of Incorporation.

ARTICLE ONE

The name of the corporation shall be Broadcast Internet Enterprises, Inc..

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE THREE

The corporation is authorized to have 100,000 shares of stock at a par value of \$1.00 per share, outstanding.

ARTICLE FOUR

The amount of capital with which the corporation shall begin business shall not be less than \$500.00.

ARTICLE FIVE

This corporation shall become effective upon the filing of this certificate of incorporation with the Secretary of State.

ARTICLE SIX

The corporation shall have perpetual existence.

ARTICLE SEVEN

The principal office for this corporation shall be located at 751 Northlake Blvd., Suite 1A, North Palm Beach, FL 33408

ARTICLE EIGHT

The number of directors shall not be less than one.

ARTICLE NINE

The names and post office addresses of the first Board of Directors who, subject to the provisions of the Certificate of Incorporation, and by the by-laws and the Corporation Laws of the State of Florida shall hold office for the first year of the corporation's existence or until their successors are elected and qualified, are:

Mark Benson
751 Northlake Boulevard, Suite 1A, North Palm Beach, FL 33408
and
Andrew B. Peterson
123 North Congress Avenue, Suite 323, Boynton Beach, FL 33426

ARTICLE TEN

The names and addresses of the Subscribers of the Certificate of Incorporation are:

Mark Benson
751 Northlake Boulevard, Suite 1A, North Palm Beach, FL 33408
and
Andrew B. Peterson
123 North Congress Avenue, Suite 323, Boynton Beach, FL 33426

ARTICLE ELEVEN

The Registered Agent for said Corporation is Mark Benson, 751 Northlake Blvd., Suite 1A, North Palm Beach, FL 33408

ARTICLE TWELVE

This corporation is intended, in its original year, to be a Subchapter "S" corporation as defined by the rules of the Internal Revenue Service.

WE, THE UNDERSIGNED, being the original subscribers to the Capital Stock hereinabove named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring that the facts herein stated are true and have hereunto set our hands and seals this 10th day of March, 2004.

Mark Ben (seal)

Alan B. T. (seal)

REGISTERED AGENT

I, Mark Benson, accept appointment as Registered Agent for this corporation and state that my lawful address is: 751 Northlake Blvd, Suite A1, North Palm Beach, FL 33408.

Mark Benson (SEAL)

State of Florida)

ss

County of Palm Beach)

On this day, before me, personally appeared:

Mark Benson and Andrew B. Peterson

The parties to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledge the said Certificate of Incorporation to be free and voluntary acts and deeds of them, and that each statement and fact is therein truly set forth.

WITNESS my hand and Notarial Seal at West Palm Beach, Palm Beach County, Florida this 12th day of March, 2004.

Carrie L. Nixon
Notary Public, State of Florida, at large.

My Commission Expires:



Carrie L. Nixon
My Commission DD231066
Expires September 21, 2007

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TALLAHASSEE, FLORIDA