

Division of Corporations      Division of Corporations      Page 1 of 1  
**P04000051159**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

MediaPal, Inc.

Certificate of Status	1
Certified Copy	0
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Handwritten initials

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:

**MediaPal, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**MediaPal, Inc.**

5555 Hollywood Blvd. Suite 203  
Hollywood, FL 33021

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TALLAHASSEE, FLORIDA  
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ARTICLE III SHARES

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

20,000,000 Shares at \$0.50 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bryan Lenett  
420 SW 181 Way  
Pembroke Pines, FL 33029

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):

**Bryan Lenett- President  
420 SW 181 Way  
Pembroke Pines, FL 33029**


**ARTICLES VI INCORPORATOR(S)**

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

**Bryan Lenett  
420 SW 181 Way  
Pembroke Pines, FL 33029**

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

18th day of March 2004.

  
Bryan Lenett - Signature

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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: MediaPal, Inc.

2. The name and address of the registered agent and office is:

Bryan Lenett  
Name  
420 SW 181 Way  
(P.O. Box or Mail Drop Box NOT Acceptable)  
Pembroke Pines, FL 33029  
(City / State / Zip)

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*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.*

  
Bryan Lenett  
SIGNATURE

March 18, 2004  
(Date)