

Division of Corporations

PO4 000067468

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000086753 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 379-7907  
Fax Number : (305) 402-3141

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 APR 23 AM 8:53

**FLORIDA PROFIT CORPORATION OR P.A.**

**Madcap Creative Media, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000086753

**Articles Of Incorporation**

**OF**

**Madcap Creative Media, Inc.**

---

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:** The name of the corporation is Madcap Creative Media, Inc.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**FOURTH:** The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
8875 Hidden River Pkwy, Ste 300 1  
Tampa, FL 33637  
(813) 632-7882

H04000086753

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 APR 23 AM 8:53

H04000086753

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is THREE (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Ross Lerner  
29027 Old Carriage Rd  
Agoura Hills, CA 91301

Carmen Bucci  
4301 Arrow Circle  
SARASOTA, FL 34232

MARTIN GREBING  
4301 Arrow Circle  
SARASOTA, FL 34232

SEVENTH: The name and address of the incorporator is:

H04000086753

FROM : MAJORMIN

PHONE NO. : 9417522519+

Apr. 23 2004 10:02AM P1/1

H04000086753

Carmen Bucci  
4301 Arrow Circle  
SARASOTA, FL 34232

EIGHTH: The name and address of the initial  
registered agent and the initial registered office is:

Carmen Bucci  
4301 Arrow Circle  
SARASOTA, FL 34232

NINTH: The mailing address and principal office of  
the corporation is:

Madcap Creative Media, Inc.  
4301 Arrow Circle  
SARASOTA, FL 34232

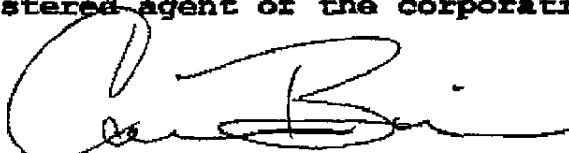
DATED: April 22, 2004



Carmen Bucci  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and  
responsibilities as registered agent of the corporation.



Carmen Bucci

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 APR 23 AM 8:53