

MAY 19 2004 11:57

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

SECRETARY OF STATE
DIVISION OF CORPORATIONS
1000 PENNSYLVANIA AVENUE
TALLAHASSEE, FL 32301

2004 MAY 19 A P 41

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Ourmedia, Inc.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OurMedia, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3570 Keith Street, NW, Cleveland, TN 37312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any lawful business activity within the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

200,000,000 at no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Daniel Matthews - Vice President, 3570 Keith Street, NW, Cleveland, TN 37312

David B. Weiss - Treasurer, 1630 Des Peres Rd., Suite 250, St. Louis, MO 63131

Beecher Hunter - Secretary, 3570 Keith Street, NW, Cleveland, TN 37312

ARTICLE VI REGISTERED AGENT

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

CT Corporation System
c/o CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Joan B. Thurmond
3570 Keith Street, NW
Cleveland, TN 37312

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mary R. Adams
Signature/Registered AgentMARY R. ADAMS
ASSISTANT SECRETARY5/18/04
DateJoan B. Thurmond
Signature/Incorporator5/17/04
Date