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2004 WAY 21 A 8: 18 SECRETARY OF STATE



JOHN F. McGUIRE, ESQ. ALSO LICENSED IN MICHIGAN
ELYSE M. McGUIRE, ESQ.
JOHN A. SMITTEN, ESQ.
ALSO LICENSED IN NEW YORK



1173 N.E. Cleveland Street Clearwater, Florida 33755 Phone (727) 446-7659 Fax (727) 446-0905

www.mcguirelaw.net

May 13, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Enclosed Articles of Incorporation

To Whom it May Concern:

Enclosed please find my client's articles of incorporation and filing fee of \$78.75. Please return a certified copy of the articles, using the enclosed envelope. Thank You.

Sincerely,

Stacey L. Levine,

Paralegal to John F. McGuire, Esquire

/sll

Enclosures(As stated)

Cc: Dennis Ryan

OF Trans Ad Media Tnc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TRANS AD MEDIA INC.

The principal place of business of this corporation shall be 1175 NE Clevela Clearwater, FL 33755.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1175 NE Cleveland, Clearwater, FL 33755 and the name of the initial registered agent of the corporation at that address is Dennis Ryan.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

The number of directors constituting the initial Board of Directors shall be one, and the names and addresses of the persons who are to serve as members are as follows:

(1) Dennis Ryan

1175 NE Cleveland Clearwater, FL 33755.

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

(1) Dennis Ryan

1175 NE Cleveland Clearwater, FL 33755.

Dennis Ryan

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

The initial Registered Agent is Dennis Ryan, 1175 NE Cleveland, Fl 33755. By his signature below, he hereby accepts.

Dennis Ryan

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on ______, by Dennis Ryan, who is personally known to me or produced ______ as identification.

STACEY L LEVINE
SNOTAKIT, OF MY Comm Exp. 11/19/04
No. CC 982790
11 Personally Known (1964) LB.

Signature and Seal of Notary Public

FILED WW 21 A 8-18 SECRITARSE FETATION