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| (Requestor's Name) | | | | |
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| (133,000) | | | | |
| (City/State/Zip/Phone #) | | | | |
| (City/State/Zipi/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| | | | | |
| (Business Entity Name) | | | | |
| | | | | |
| (Document Number) | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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TRANSMITTAL LETTER

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

| SUBJECT: 1Pro | Media, Inc. | | |
|-------------------------|-------------------------------------|---------------------------|--|
| | (PROPOSED CORPORA) | TE NAME - MUST INCL | UDE SUFFIX) |
| | | | |
| Enclosed are an orig | ginal and one (1) copy of the artic | eles of incorporation and | a check for: |
| □ \$70.00 Filing Fee | □ \$78.75 Filing Fee | \$78.75 Filing Fee | 2 \$87.50 Filing Fee, |
| i mig i co | & Certificate of Status | & Certified Copy | Certified Copy & Certificate of Status |
| | | ADDITIONAL CO | |
| FROM: | Lora Lenders | | |
| | Name (Printed or typed) | | |
| | 1919 SE Van Loon Terrace | | |
| | A | Address | |
| | Cape Coral, FL 33990 | | |
| | City, | State & Zip | |
| | (239) 574-2268 | | |
| | Daytime Telephone number | | |

NOTE: Please provide the original and one copy of the articles.

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:

1Pro Media, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1919 SE Van Loon Terrace, Cape Coral, Florida 33990

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Conducting business as allowed and deemed legal in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

3

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lora A. Lenders - Director/Chairman Frances P. Lenders - Secretary/Treasurer

Jozef G. Lenders - President

ARTICLE VI REGISTERED AGENT

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

Jozef G. Lenders 1919 SE Van Loon Terrace, Cape Coral, Florida 33990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lora A. Lenders 1919 SE Van Loon Terrace, Cape Coral, Florida 33990

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

JOZEF G. LENDERS Signature/Registered Agent

5-27-04 Date

-LORA A. LENDERS Signature/Incorporator

5-27-04 Date