

P04000096260

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Page 1 of 1
SECRET
DIVISION OF CORPORATIONS
04 JUN 24 AM 9:37

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.

((H04000131992 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 : BRINKLEY, MCNERNEY & MORGAN
Account Number : 076077003213
Phone : (954)522-2200
Fax Number : (954)522-9123

FLORIDA PROFIT CORPORATION OR P.A.

Dialogue Custom Media, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FAX AUDIT NO. H04000131992 3

SECRET
DIVISION
04 JUN 24 AM 9:37

Articles of Incorporation
of
Dialogue Custom Media, Inc.
A Florida Corporation

The undersigned, acting as Incorporator of Dialogue Custom Media, Inc., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the corporation is Dialogue Custom, Inc., and the street address of the initial principal office of the Corporation is 701 S Federal Highway, Fort Lauderdale, FL 33316.

ARTICLE II
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$.01 par value Common Stock.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 East Las Olas Blvd., Suite 1900, Fort Lauderdale, FL 33301. The name of the initial Registered Agent of the Corporation is Michael J. McNerney, Esq.

ARTICLE V
INITIAL BOARD OF DIRECTORS

The Board of Directors shall initially have three Directors to hold office until the first Annual Meeting of Shareholders and his/her successor shall have been duly elected and qualified, or until his/her earlier resignation, removal from office, or death. The name and address of the initial Directors of the Corporation are:

FAX AUDIT NO. H04000131992 3

Page 1 of 3

FAX AUDIT NO. H04000131992 3

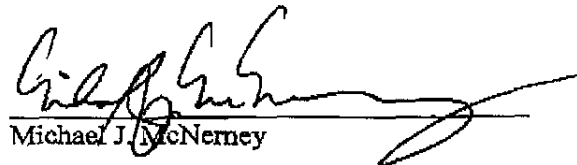
<u>NAME</u>	<u>ADDRESS</u>
Dan L. Estes	1224 Rio Vista Blvd. Fort Lauderdale, FL 33301
Peggy N. Estes	1224 Rio Vista Blvd. Fort Lauderdale, FL 33301
Brett Circe	1102 SW 18th Court Fort Lauderdale, FL 33315

ARTICLE VI
INCORPORATOR

The name and address of the Incorporator of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Michael J. McNerney	Brinkley, McNerney, Morgan, Solomon & Tatum, LLP 200 East Las Olas Blvd., Suite 1900 Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of June, 2004.


Michael J. McNerney

FAX AUDIT NO. H04000131992 3

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Dialogue Custom Media, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties and am familiar with and accept the obligations of our position as Registered Agent.

Dated: June 23, 2003

Brinkley, McNerney, Morgan, Solomon & Tatum, LLP

By: _____

Michael J. McNerney

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 24 AM 9:37

G:\WPFILES\clients\StarMark Int\Dialogue Custom Media, Inc\documents\Articles of Incorporation.doc

FAX AUDIT NO. H04000131992 3

Page 3 of 3