

P04000/085/8

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

premiere media consulting corporation

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(2)

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:

PREMIERE MEDIA CONSULTING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18864 NW 64 COURT, HIALEAH, FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT ALL LEGAL AND LAWFUL TRANSATIONS.

ARTICLE IV SHARES

The number of shares of stock is:

1000 @ \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

BRIAN D. GORDON, CPA
18864 NW 64 COURT
HIALEAH, FL 33015

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

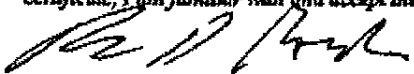
BRIAN D. GORDON, C.P.A., P.A.
12550 BISCAYNE BLVD., #500
N. MIAMI, FL 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRIAN D. GORDON, CPA
18864 NW 64 COURT
HIALEAH, FL 33015

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



Signature/Registered Agent

7/14/04
Date



Signature/Incorporator

7/22/04
Date

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