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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Phone

Fax Number

: (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

MASTERVISION, INC.

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7/26/04

## ARTICLES OF INCORPORATION OF

#### MASTERVISION, INC.

#### ARTICLE 1 - NAME OF CORPORATION

The name of the corporation shall be Mastervision, Inc.

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II - DURATION

The corporation shall have a PERPETUAL existence unless dissolved according to law. Corporate existence shall commence upon filing of Articles of Incorporation with the Secretary of State for the State of Florida.

#### ARTICLE III - PURPOSE OF CORPORATION

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida. The general nature and objectives of this corporation shall be as follows:

- To provide an innovative, technologically advanced, travel guide directory to botels and their guest.
- To provide a web based, interactive, computerized touch screen system, designed to offer advertisers an extremely effective source to market their products and services.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name of the corporation's initial registered agent is MR. Bobby C. Ketchup. The address of this corporation's registered agent is 3085 Sunset Lane, Margate, Florida 33063. The address for the principal place of business is 3085 Sunset Lane, Margate, Florida 33063.

#### ARTICLE V - CAPITAL STOCK

The corporation shall be authorized to issue one thousand (1990) shares of stock with a per value of one dollar (\$1).

#### ARTICLE VI - INCORPORATORS / SUBSCRIBERS AND OFFICERS

The names and addresses of the incorporators / subscribers and officers are as follow:

NAME

OFFICE/TITLE

ADDRESS

Bobby C. Ketchup

PRESIDENT

3085 Sunset Lane

Margate, Florida 33063

Jamilex Ketchup

VICE-PRESIDENT

3085 Sunset Lane

Margate, Florida 33063

#### ARTICLE VII - BY-LAWS AND MANNER OF ELECTION OF DIRECTORS

By-Laws of this corporation will be herein after adopted at the first meeting of the officers and subscribers of these articles of incorporation. The manner of election of directors will be stated in the By-Laws of the corporation.

#### ARTICLE VIII - AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to these articles of incorporation may be proposed by a resolution from the subscribers and officers. Amendments will only become effective if a quorum of the officers and subscribers approve.

Bobby C. Ketchup

Jamilex Ketchup

STATE OF FLORIDA )
COUNTY OF BROWARD) 88:

BEFORE ME, the undersigned suthority, personally appeared Bobby C Ketchup AND Jamilex Ketchup, to me known to be the persons described in and who executed the foregoing Certificate of Incorporation, and who acknowledges before me according to law that they made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, at Broward County, Florida, this 3 day of 14 y 2004.

NOTARY <u>PUBLIC</u> STATE OF FLORIDA

MARCO A. ALVARADO
Notary Public - State of Florida
My Commission Expres Nov 29, 2005
Commission # DD 078522
Bonded By National Notary Assn.

In compliance with Section 48.891 of the Florida Statues, the following is submitted as the official name of the corporation:

#### Mastervision, Inc.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

Bobby C Ketchup

STATE OF FLORIDA )
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared.

Local State and Local

NOTARY PUBLIC STATE OF FLORIDA

> MARCO A. ALVARADOTI Notary Public - State of Florida My Commission Expires Nov 25, 2006 Commission & DO 07622-Boodes by Voltanal Natary Agent