MIAMI ENGRAVING

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Account Number: 070744001530

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## FLORIDA PROFIT CORPORATION OR P.A.

## BUSINESS MEDIA GROUP INC.

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9/28/2004

## H04-194030

## **Articles of Incorporation**

Article 1: Name of Corporation: BUSINESS MEDIA GROUP INC.

Address of Corporation: 6217 BALBOA CIRCLE # 202 BOCA RATON, FL 33433

Article 2: Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 1,000, with a par value of NPV

Article 3: REGISTERED AGENT: JOE RICH

REGISTERED OFFICE: 6217 BALBOA CIRCLE # 202 BOCA RATON, FL 33433

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) JOE RICH, 6217 BALBOA CIRCLE # 202, BOCA RATON, FL 33433

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

JOE RICH

6217 BALBOA CIRCLE # 202 BOCA RATON, FL 33433

In witness whereof, I have subscribed my name:

Signature of Incorporator

H04-194030

PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11<sup>TH</sup> STREET, MIAMI, FL. 33136, (305) 358-2571