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DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CORPORATE
ACCESS,
INC.

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-1666 or (800) 969-1666 Fax (850) 222-1666

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Arts

1.) Advertising Alliance, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

TRANSMITTAL LETTER

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

SUBJECT: ADVERTISING ALLIANCE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

FROM: Barbara Pizzo/ Corporate Consulting Ltd.
Name (Printed or typed)

5 Cedar Creek Court
Address

Bear, Delaware 19701
City, State, Zip

302-529-0500
Daytime Telephone Number

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

APPROVED
AND
FILED

04 OCT -5 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ADVERTISING ALLIANCE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: **ADVERTISING ALLIANCE, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8160 Bay Meadows way West, #190, Jacksonville, Florida 32256

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have, outstanding at any one time are: 1000 shares with no par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Daren Abreu, and the mailing address of its initial agent is: 8160 Bay Meadows way West, #190, Jacksonville, Florida 32256

ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Barbara Pizzo, 701 Renner Road, Wilmington, Delaware 19810.

ARTICLE VI

DURATION

The duration of the corporation shall be perpetual.

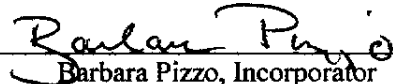
ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the person who is to serve as member of the initial board of directors the corporation is of as follows: Daren Abreu, 8160 Bay Meadows way West, #190, Jacksonville, Florida 32256

The undersigned incorporator has executed these Articles of Incorporation twenty-seventh day of August 2004.


Barbara Pizzo, Incorporator
Corporate Consulting Ltd.

Sep 22 04 12:27p

APPROVED P. 2
AND
FILED

04 OCT -5 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: ADVERTISING ALLIANCE, INC.
2. The name and address of the registered agent and office is:

DAREN ABREU
(Name)

8160 BAY MEADOWS WAY WEST, #190
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

JACKSONVILLE, FLORIDA 32256
(City/State/Zip)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Daren Abreu
(Print name)
[Signature]
(Signature)

9-22-04
Date

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL 32314