

Electronic Articles of Incorporation For

P04000172614
FILED
December 28, 2004
Sec. Of State
Ipoole

HAMPTON TELEVISION GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAMPTON TELEVISION GROUP, INC.

Article II

The principal place of business address:

2020 MCNAB ROAD
SUITE 99
FT. LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

2020 MCNAB ROAD
SUITE 99
FT. LAUDERDALE, FL. US 33309

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

CHRISTINE A BUTLER ESQ.
3010 OLD ORCHARD ROAD
DAVIE, FL. 33328

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000172614
FILED
December 28, 2004
Sec. Of State
Ipoole

Registered Agent Signature: CHRISTINE A. BUTLER, ESQ.

Article VI

The name and address of the incorporator is:

CHRISTINE A. BUTLER, ESQ.
3010 OLD ORCHARD ROAD
DAVIE, FL 33328

Incorporator Signature: CHRISTINE A. BUTLER, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
THOMAS WEISSBACH
2020 MCNAB ROAD, SUITE 99
FT. LAUDERDALE, FL. 33309 US

Title: P, S
THOMAS KOLLER
2020 MCNAB ROAD, SUITE 99
FT. LAUDERDALE, FL. 33309 US

Title: T
THOMAS WEISSBACH
2020 MCNAB ROAD, SUITE 99
FT. LAUDERDALE, FL. 33309 US