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# MEDICAL MEDIA PRODUCTIONS, INC. Post Office Box 93037 Lakeland, FL 33804

January 18, 2005

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for Medical Media Productions, Inc. along with a check in the amount of \$78.75 to cover all filing fees, including a certified copy of the Articles. If you need any further information, please contact me at (863) 224-0072.

Sincerely,

Teresa J. Bray

Encls.

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ARTICLES OF INCORPORATION

OF

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SECRETARY OF CHIEF TALL MIASSEL CONTRACT

## MEDICAL MEDIA PRODUCTIONS, INC.

#### ARTICLE I

# Corporate Name and Principal Office

The name of this corporation is **MEDICAL MEDIA PRODUCTIONS**, INC., and its principal office is 3035 Shoal Creek Village Drive, Lakeland, Florida 33803 and its mailing address is P.O. Box 93037, Lakeland, Florida 33804-3037.

#### ARTICLE II

# Commencement of Corporate Existence

The corporation shall come into existence on the date these Articles are filed with the Florida Department of State.

#### **ARTICLE III**

# **General Nature of Business**

This corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

# ARTICLE IV

#### Capital Stock

The aggregate number of shares of capital stock that this corporation shall be authorized to have outstanding at any one time shall be 50,000,000 million shares of Common stock with a par value of \$0.001 per share and 10,000,000 million shares of Preferred Stock with a par value of \$0.001. Each share of issued and outstanding capital stock shall entitle the holder thereof to participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the capital stock, as well as in the net assets of the corporation upon liquidation or dissolution.

#### ARTICLE V

# **Initial Registered Office and Agent**

The street address of the initial registered office of the corporation shall be 3035 Shoal Creek Village Drive, Lakeland, Florida 33803 and the initial registered agent of the corporation at such address is Teresa J. Bray.

#### **ARTICLE VI**

# Incorporator

The name and address of the corporation's incorporator is:

NAME ADDRESS

Teresa J. Bray

3035 Shoal Creek Village Drive Lakeland, FL 33803

#### ARTICLE VII

#### By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

#### ARTICLE VIII

#### Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee, or agent thereof, whether current of former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 18th day of January, 2005.

Hus J Bray
Teresa J) Bray

APPROVED AND FILEC

# CERTIFICATE DESIGNATING REGISTERED AGENT

05 JAN 19 PM 3: 42 SEUNETARY LE STATE TALL AHASSEF, FLORIDA

Pursuant to the provisions of 48.091 and 607.0501, Florida Statutes, Medical Media Productions, Inc., desiring to organize under the laws of the State of Florida, hereby designates Teresa J. Bray, as its Registered Agent for the purpose of accepting service of process within such State and designates 3035 Shoal Creek Village Drive, Lakeland, Florida 33803, the business office of its Registered Agent, as its Registered Office.

MEDICAL MEDIA PRODUCTIONS, INC.

Teresa) I Bray Incorporator

# **ACKNOWLEDGMENT**

I hereby accept the appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with provisions of 48.091 and 607.0505, Florida Statutes.

Teresa I Bray