

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
Phone: (305)672-0686

Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

PDS Media Inc.

Certificate of Status		-
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Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: PDS Media Inc.

Article II. Address

The Corporation's mailing address is: PDS Media Inc. 801 Maplewood Drive, Suite 18 South Jupiter FL 33458

Article III. Registered Agent

The name and address of the Corporation's registered agent is: James Lysaght 801 Maplewood Drive, Suite 18 South Jupiter FL 33458

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: James Lysaght

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Deborah Martz Lysaght 1 FL Bar Member Lysaght & Lysaght, P.A. 801 Maplewood Drive, Suite 18 South Jupiter FL 33458 561-744-4588

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Deborah Martz Lysaght 801 Maplewood Drive, Suite 18 South Jupiter FL 33458

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 28, 2005.

The undersigned incorporator executed these Articles of Incorporation on January 28, 2005.

DEBORAH MARTZ LYSAGHT by E.S. Davila as attorney-in-fact

Deborah Martz Lysaght | FL Bar Member Lysaght & Lysaght, P.A. 801 Mapfewood Drive, Suite 18 South Jupiter FL 33458 561-744-4588

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

PDS Media Inc.

REGISTERED AGENT/OFFICE:

James Lysaght 801 Maplewood Drive, Suite 18 South Jupiter FL 33458

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JAMES LYSAGHT

by E.S. Davila as attorney-in-fact

Date: January 28, 2005

TALLAHASSEE, FLORIDA

05 JAN 28 AM 9: 07

Deborah Martz Lysaght | FL Bar Member Lysaght & Lysaght, P.A. 801 Maplewood Drive, Suite 18 South Jupiter FL 33458 561-744-4588