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FLORIDA PROFIT CORPORATION OR P.A.**BLACK MARLIN MULTIMEDIA GROUP, INC.**

Certificate of Status	1
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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 24, 2005

LATZO LEGAL ASSISTING

SUBJECT: BLACK MARLIN MULTIMEDIA GROUP, INC.
REF: W05000008983

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ARTICLES OF INCORPORATION
OF
BLACK MARLIN MULTIMEDIA GROUP, INC.

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

ARTICLE I - Name and Address

The name of this corporation is BLACK MARLIN MULTIMEDIA GROUP, INC. The mailing address of the corporation is Post Office Box 8153, Madeira Beach, Florida 33738-8153, and the address of the corporation's principal office is 410F - 150th Avenue, Madeira Beach, Florida 33708.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 410F - 150th Avenue, Madeira Beach, Florida 33708, and the name of the initial registered agent of this corporation at that address is Larry P. Lockhart.

Prepared By:

Tami Lee Latzo, L.A.
Latzo Legal Assisting
14955 Gulf Boulevard
Suite 14
Madeira Beach, Florida 33708
Phone. 727-639-1819
Tami@Latzo.com

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ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name

Address

Larry P. Lockhart

410F - 150th Avenue
Madelira Beach, Florida 33708

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator has executed these Articles of Incorporation this 1st day of February, 2005.


LARRY P. LOCKHART

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, BLACK MARLIN MULTIMEDIA GROUP, INC., desiring to organize under the laws of the State of Florida, hereby designates Larry P. Lockhart, located at 410F - 150th Avenue, Madeira Beach, Florida 33708, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


LARRY P. LOCKHART

Printed By:

Tamara Latzo, L.A.
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