

POS0000039151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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03/14/05--01003--024 **78.75

EFFECTIVE DATE

03-15-05

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3/11/05

Requestor's Name

Address

City

State

ZIP

Phone

DBR

CORPORATION(S) NAME

The Pink Noise Media Corporation



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal



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() Call If Problem

() After 4:30

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() Will Wait



Pick Up

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Name

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Document

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Verifier

Acknowledgment

W P Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

THE PINK NOISE MEDIA CORPORATION

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

EFFECTIVE DATE

03-15-05

The name of this Corporation shall be:

THE PINK NOISE MEDIA CORPORATION

ARTICLE II

The principal place of business/**mailing address** is:

15654 Bent Creek Road
Wellington, FL 33414-6314

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

This corporation is authorized to issue ten shares of one-dollar (1.00) par common stock.

ARTICLE V

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Thomas I. Barthle, Jr.
15654 Bent Creek Road
Wellington, FL 33414-6314

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ARTICLE VI

The name and address of the initial registered agent of this corporation is:

Thomas I. Barthle, Jr.
15654 Bent Creek Road
Wellington, FL 33414-6314

ARTICLE VII

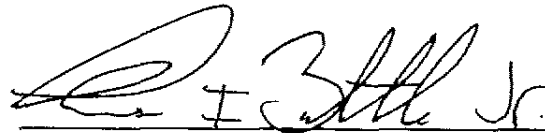
The name and address of the incorporator of this corporation is:

Thomas I. Barthle, Jr.
15654 Bent Creek Road
Wellington, FL 33414-6314

ARTICLE VIII

The effective date of this corporation will be March 15, 2005

SIGNATURE



Thomas I. Barthle, Jr., Incorporator

TITLE: President

DATE: 3/9/05

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CERTIFICATE OF DESIGNATION

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 in the state of Florida.

1. The name of the Corporation is:


THE PINK NOISE MEDIA CORPORATION

The name and address of the registered agent and office is:

Thomas I. Barthle, Jr.
15654 Bent Creek Road
Wellington, FL 33414-6314

Having been named as registered agent and 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.

SIGNATURE: _____



Thomas I. Barthle, Jr., Registered Agent

DATE: _____

3/9/05

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