08/31/2005 14:38

8132290134

HOLLAND&KNIGHT

Page 1 of 1

PAGE 01/03

FILED

05 AUG 31 PM 12: 18

SECRETARY OF STATE TALLAHASSEE FLORIDA.

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050002088193))) -

Note: DO NOT bit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : HOLLAND & KNIGHT Account Number : 072100000016 Phone : (813)227-8500 Fax Number : (813)229-0134

FLORIDA PROFIT CORPORATION OR P.A.

MTL Media, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access, Help

08/31/2005 14:38

8132290134

HOLLAND&KNIGHT

PAGE 02/03

H05000208819 3

FILED

ARTICLES OF INCORPORATION
OF
MTL MEDIA, INC.

05 AUG 31 PH 12: 18
SECRETARY OF STATE
TALLAHASSEE FLORIDS

The undersigned, acting as incorporator of MTL Media, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: MTL Media, Inc.

ARTICLE IL ADDRESS

The mailing address of the corporation is:

415 Second Street
Indian Rocks Beach, Florida 33785

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon filing these articles of incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VL INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 415 Second Street, Indian Rocks Beach, Florida 33785, and the name of the corporation's initial registered agent at that address is Robert L. Munce.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than three. The names and street addresses of the initial directors are:

<u>Name</u>	Address
Robert L. Munce	415 Second Street
	Indian Rocks Beach, Florida 33785
Martha M. Munce	415 Second Street
	Indian Rocks Beach, Florida 33785
Robert L. Munce, Jr.	415 Second Street
	Indian Rocks Beach, Florida 33785

08/31/2005 14:38

8132290134

Graham B. Munce

Nathan P. Munce

HOLLAND&KNIGHT

PAGE 03/03

FILED

H05000208819 3

415 Second Street

Indian Rocks Beach, Florida 33785

415 Second Street

Indian Rocks Beach, Florida 33785

05 AUG 31 PM 12: 18 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE VIII, INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Robert L. Munce

415 Second Street

Indian Rocks Beach, Florida 33785

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, has executed these Articles of Incorporation this 31st day of August, 2005.

Robert L. Munce, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 31st day of August, 2005.

Robert L. Munce, Registered Agent