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# FLORIDA PROFIT/NON PROFIT CORPORATION

# LTV MEDIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

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2006 JAN 17 P 3: 17

ARTICLES OF INCOMPORALION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### <u>ARTICLE I</u> NAME

The name of the corporation shall be: LTV MEDIA, INC.

## PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 10681 OAK LAKE WAY, BOCA RATON, FL 33428

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CONSULTING AND MANAGEMENT

#### ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): RANDALL S. APPEL, 10681 OAK LAKE WAY, BOCA RATON, FL 33428, PRESIDENT

#### REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: RANDALL S. APPEL, 10681 OAK LAKE WAY, BOCA RATON, FL 33428

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: RANDALL S. APPEL, 10681 OAK LAKE WAY, BOCA RATON, FL 33428

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

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

**JANUARY 9, 2006** Date **JANUARY 9, 2006** Date