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#### Law Office of Brian D. Hess

9108 Front Beach Road Post Office Box 9454 Panama City Beach, Florida 32417

Brian D. Hess Steven L. Applebaum\*

March 14, 2006

Phone (850) 235-3004 FAX (850) 235-1124

\*Certified Family Mediator

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Creative Media, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Certificate of Domestication for Creative Media, Inc., and my check number 8392 made payable to the Department of State in the amount of \$128.75 for filing of the Certificate of Domestication and Articles of Incorporation and a certified copy. Please return a certified copy in the enclosed pre-addressed, pre-stamped envelope.

Sincerely,

Brian D. Hess

BDH/II Encls.

#### **CERTIFICATE OF DOMESTICATION**

The undersigned, Rod Whiting, President, of Marcomm, Inc., a foreign corporation, in accordance with S.607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was July 6, 1998.
- The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was North Carolina.
- The name of the corporation immediately prior to the filing of this Certificate of Domestication was Marcomm, Inc.
- The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to S.607.0202 and 607.0401 with this certificate is Creative Media, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Buncombe County, North Carolina.
- Attached are Florida Articles of incorporation to complete the domestication requirements pursuant to S.607.1801.

I am President, of Marcomm, Inc., and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the  $15^{+}$  day of March, 2006.

Rod Whiting

## Articles of Incorporation of Creative Media, Inc.

#### Article I. Corporate Name

The name of the corporation shall be:

Creative Media, Inc.

#### Article II. Principal Office

The principal place of business/mailing address:

3215 Pleasant Hill Road, Lynn Haven, Florida 32444.

#### Article III. Purpose

The purpose for which the corporation is organized:

Any and all lawful business.

#### Article IV. Shares

The number of shares of stock is:

100

#### Article V. Initial Directors and/or Officers

The name(s) and address(es) and specific titles:

Carol Whiting 3215 Pleasant Hill Road Lynn Haven, Florida 32444 Director/President/Treasurer

Rod Whiting 3215 Pleasant Hill Road Lynn Haven, Florida 32444

Director/Vice-President/Secretary

#### Article VI. Initial Registered Agent and Street Address

The name and Florida street address of the Registered Agent is:

Carol Whiting 3215 Pleasant Hill Road Lynn Haven, Florida 32444

#### Article VII. Incorporator

The name and address of the incorporator is:

Carol Whiting 3215 Pleasant Hill Road Lynn Haven, Florida 32444 06 MAR 20 PM 1: 27

### **Consent of Registered Agent**

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 am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

A

(JMM)	2.25.06
Signature/Registered Agent	Date
INK WW	2.25.06
Signature/Incorporator \	Date