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COVER LETTER

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

SUBJECT: TY	PROPOSED CORPORAT	IE MCCICI TE NAME - MUST INCL	CORUD Anc
Enclosed are an orio	rinal and one (1) copy of the artic	eles of incorporation and	l a check for
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	CICO C	N Stein (Printed or typed)	
	BRack City,	Address Chon, FL State & Zip	<u>3420</u> 8

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FOR

06 MAR 24 PM 3: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NANCY COLE MEDIA GROUP, INC

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

THE NANCY COLE MEDIA GROUP, INC

ARTICLE II – PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

836 WHOOPING CRANE COURT BRADENTON, FL 34212

ARTICLE III - SHARES

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent:

NANCY COLE 836 WHOOPING CRANE COURT BRADENTON, FL 34212

ARTICLE V - INCORPORATOR (S)

The name(s) an street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

ALAN M STEIN 3930 SR 64 E BRADENTON, FL 34208

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

THE NANCY COLE MEDIA GROUP, INC

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

NANCY COLE 836 WHOOPING CRANE COURT BRADENTON, FL 34212

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII – EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 22ND day of March 2006.

ARTICLE VIII – DIRECTORS OF CORPORATION
PRESIDENT – NANCY COLE
VICE PRESIDENT- EDMUND P. COLE