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(Requestor's Name)

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(City/State/Zip/Phone #)

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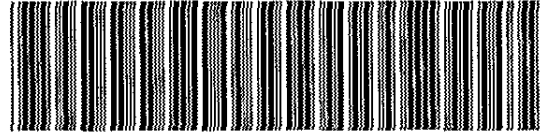
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shiver AUG 09 2006
W06-31370

COVER LETTER

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

SUBJECT: Cup O Joe Media, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joe Cowart

Name (Printed or typed)

1712 South Summer Ridge Court

Address

St. Augustine, FL 320892

City, State & Zip

(904) 501-3026

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

CUP O JOE MEDIA, INC.

ARTICLE I

Name and Office Address

The name of the corporation is Cup O Joe Media, Inc.

The principal office and mailing address of the Corporation is 1712 S. Summer Ridge Ct., St. Augustine, FL 32092

ARTICLE II

Duration

The corporation shall have perpetual existence.

ARTICLE III

Purpose

Cup O' Joe Media, Inc. will provide media services to a client base. Media services to include, but not limited to, media advertising and voiceover production. Cup O' Joe Media, Inc. will provide creative services, media insertion, results analysis and product placement. Cup O' Joe will also handle specialty advertising for client all logoed products.

ARTICLE IV

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each having the par value of twenty-five cents (\$0.25).

ARTICLE V

Address

The initial registered office of this corporation is 1712 S. Summer Ridge Ct., St. Augustine, FL 32092. The name of the initial registered agent at such address is Joseph Cowart.

ARTICLE VI

Director

The corporation shall have one director initially, whose name and street address are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joseph Cowart
1712 S. Summer Ridge Ct.
St. Augustine, FL 32092

ARTICLE VII
Subscriber

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

Joseph Cowart
1712 S. Summer Ridge Ct.
St. Augustine, FL 32092

ARTICLE VIII
Officers

This corporation shall have the following officers: a President, and a Secretary-Treasurer, and such other officers as may be appointed by the Board of Directors or established by the By-Laws from time to time.

ARTICLE IX
Miscellaneous

A. This corporation shall have the following powers: All powers as are now and as are hereafter conferred upon it by law. This corporation shall continue to have all powers which the law now confers upon it, even though the law conferring such power or powers is later amended or repealed. This provision shall be construed to give this corporation the broadest and the most comprehensive powers permitted by law.

B. This corporation shall establish plans such as, but not limited to, pension and/or profit sharing, wage continuation, group terms, medical care and accident and health.

C. Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director or officer in this corporation.

D. Any subscriber or stockholders present at any meeting either in person or by proxy, and any director in person or by proxy, and any director present in person at any meeting of the board of directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting of any defect or insufficiency of notice.

E. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and condition upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any capacity and receive compensation therefore in any form.

F. Unless otherwise provided in the By-Laws, stockholders shall have a preemptive right to purchase their pro rata share of new stock.

G. Unless otherwise provided in the By-Laws, cumulative voting shall not be permitted.

H. No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any director or officer of this corporation is interested in or is a director or officer of such other corporation.

I. Any director of this corporation, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested.

ARTICLE X

Amendment

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be amended in any other manner permitted by law.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executed these Articles of Incorporation and certified to the truth of the facts herein, this 8th day of July 2006.

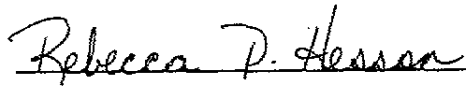

Joe Cowart

STATE OF FLORIDA

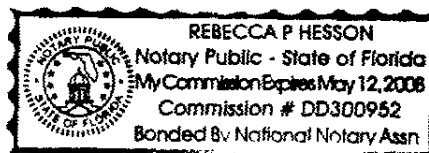
COUNTY OF ST JOHNS

BEFORE ME, the undersigned authority, this day personally appeared Joe Cowart, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 8th day of July 2006.


Notary Public, State of Florida
Rebecca P. Hesson, Notary Public

My commission expires:



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 Cup O Joe Media, Inc.
2. The name and address of the registered agent and office is:

Joseph Cowart
1712 S. Summer Ridge Ct.
St. Augustine, FL 32092

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.

CUP O JOE MEDIA, INC.



Joe Cowart

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TALLAHASSEE, FLORIDA