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SECRETARY OF STATE

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114/13 W04-38996

THE LAW OFFICES OF SCOTT A. MERSKY, P.A.

The Harvey Building 224 Datura Street, Suite 1308 West Palm Beach, Florida 33401 Phone: (561) 837-9978 Fax: (561) 837-9979

August 31, 2006

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

Re: Pathfinder Media Group, Inc.

Gentlemen:

Enclosed are the original and one copy of the *Articles of Incorporation* for the abovenamed proposed Florida corporation. Enclosed please find a check in the amount of \$70.00, representing the filing fee for the above-named proposed Florida limited liability company.

Thank you for your assistance in this matter.

Sincerely,

Scott A. Mersky Law Offices of Scott A. Mersky, P.A. 224 Datura Street, Suite #1308 West Palm Beach, Florida 33401



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 5, 2006

SCOTT A MERSKY, P.A. THE HARVEY BUILDING 224 DATURA STREET, SUITE 1308 WEST PALM BEACH, FL 33401

SUBJECT: PATHFINDER MEDIA GROUP, INC. Ref. Number: W06000038996

We have received your document for PATHFINDER MEDIA GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

Letter Number: 406A00053806

ARTICLES OF INCORPORATION OF PATHFINDER MEDIA GROUP, INC.

06 SEP 13 AM 11: 58. SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation.

ARTICLE I

The name of this corporation is:

PATHFINDER MEDIA GROUP, INC.

ARTICLE II

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

224 DATURA STREET, #1308 WEST PALM BEACH, FLORIDA 33401

ARTICLE III

The general nature of the business to be transacted by this corporation is: That this corporation intends to engage in any activity or business permitted under the laws of the United States and the State of Florida, for example: Travel and convention services; except it is not to conduct a bank, safe deposit, trust, insurance surety, express, railroad, canal, telephone or cemetery company, a savings and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition; to do all and everything necessary and proper for the accomplishment of the

objects enumerated in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

. _ ...

ARTICLE IV

The maximum number of shares that this corporation is authorized to have outstanding at one time is: One Hundred (100) shares of common stock at .0001 par value.

ARTICLE V

The initial registered agent and the street address of the initial registered agent of this corporation is:

Scott A. Mersky, Esq. 224 Datura Street, #1308 West Palm Beach, Florida 33401

ARTICLE VI

This corporation is to exist perpetually, unless otherwise dissolved according to

law.

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ARTICLE VII

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This corporation shall have one (1) director initially. The number of directors may be increased from time to time, by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the directors, proposed by the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

THE UNDERSIGNED hereby declares and certifies that the facts herein stated
are true and correct this day of September, 2006,
$\nabla - \mathbf{n}$
Scott A. Mersky, P.A.
Scott A. Mersky, P.A.
State of Florida) Aimee Miller
) My Commission DD324281
County of Palm Beach) County of Palm Beach) Expires May 27 2008
SWORN TO and subscribed before me this <u>11</u> day of December , 2001.
(personally known v or produced ID).
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NOTARY PUBLIC
State of Florida at large

My Commission Expires: 5/27/08

CERTIFICATE OF DESIGNATION REGISTERED AGENCY / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Pathfinder Media Group, Inc.

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

Scott A. Mersky, Esq. Law Offices of Scott A. Mersky, P.A. 224 Datura Street, Suite # 1308 West Palm Beach, Florida 33401

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 al 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.

Scott A. Mersky, Esa

