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Division of Corporations

Fax Number

: (850)205-0381

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

OMM Media Inc.

Certificate of Status	1
Certified Copy	0
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Corporate Filing Menu

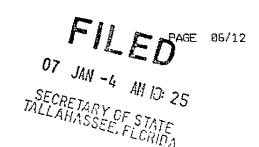
Help

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: OMM Media Inc.



Article II. Address

The street and mailing address of the Corporation's initial principal office is: OMM Media Inc.

1888 Ascott Road

Juno Beach FL 33408

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Cindy Metzler 1888 Ascott Road Juno Beach FL 33408

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Cindy Metzler

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H07000002239

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Comorate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 3, 2007.

The undersigned incorporator executed these Articles of Incorporation on 1/3/2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Y.Huberdeau as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H07000002239

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

OMM Media Inc.



REGISTERED AGENT/OFFICE:

Cindy Metzler 1888 Ascott Road Juno Beach FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CINDY METZLER

by Y.Huberdeau as attorney-in-fact

Date: 1/3/2007.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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