

Electronic Articles of Incorporation For

**P07000089354
FILED
August 08, 2007
Sec. Of State
bmcknight**

CORNERSTONE MEDIA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CORNERSTONE MEDIA, INC.

Article II

The principal place of business address:

861 JUPITER PARK DRIVE
SUITE B
JUPITER, FL. 33458

The mailing address of the corporation is:

861 JUPITER PARK DRIVE
SUITE B
JUPITER, FL. 33458

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

WILLIAM J SHEA II
861 JUPITER PARK DRIVE
SUITE B
JUPITER, FL. 33458

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM J SHEA II

Article VI

The name and address of the incorporator is:

WILLIAM J SHEA II
861 JUPITER PARK DRIVE
SUITE B
JUPITER, FL 33458

Incorporator Signature: WILLIAM J SHEA II

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM J SHEA II
861 JUPITER PARK DRIVE STE E
JUPITER, FL. 33458

Title: VP
GREGORY R KING
4193 HYACINTH CIRCLE N
PALM BEACH GARDENS, FL. 33410

Title: SEC
WILLIAM J SHEA II
861 JUPITER PARK DRIVE STE E
JUPITER, FL. 33458

Title: TREA
GREGORY R KING
4193 HYACINTH CIRCLE N
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

08/01/2007