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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/15/08

## **TRANSMITTAL LETTER**

January 10, 2008

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

**RE: GOLIATH MEDIA RELATIONS, Inc.**  
Proposed Corporate Name

Enclosed please find one original and one copy of the articles of incorporation and certificate of designation for registered agent/registered office for the above corporation. The filing fee is enclosed. A certified copy is requested at this time. Please use the copy herein, as file/return copy. Also please forward a certificate of status.

**FROM: Incorporator**  
**Treichelle Johnson**  
**2595 Amaya Terrace**  
**Lake Mary, FL 32746**

Thank you for your prompt attention to the filing and creation of this new entity.

Cordially,

  
Treichelle Johnson

**ENCLOSURES**

**Articles of Incorporation  
For  
GOLIATH MEDIA RELATIONS, Inc.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is: **Goliath Media Relations, Inc.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in the business of **Professional Media Communications, Relations, Marketing, Internet Enhancements and Development through Consulting and client representation where required and related services thereof**, and other contractual related services, along with any and all other business permitted under the laws of the United States of America and the great state of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having par value of at least \$1.00 per share. Par value may be issued only for consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

**ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**Treichelle Johnson  
2595 Amaya Terrace  
Lake Mary, FL 32746**

The board of directors from time to time may move the Registered Office to any other address in the state of Florida.

**ARTICLE V. BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders and board of

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directors, but shall never be less than one.

#### **ARTICLE VI. INITIAL BOARD OF DIRECTORS**

The names, addresses and telephone numbers of the initial board of directors for this corporation are:

**Treichelle Johnson  
2595 Amaya Terrace  
Lake Mary, FL 32746  
321.696.1167**

The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

#### **ARTICLE VII. INCORPORATOR**

The name and street address of the person signing these articles of incorporation as the Incorporator is:

**Treichelle Johnson  
2595 Amaya Terrace  
Lake Mary, FL 32746**

#### **ARTICLE VIII. PRINCIPAL OFFICE**

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

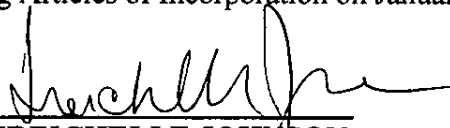
**2595 Amaya Terrace  
Lake Mary, FL 32746**

#### **ARTICLE IX. 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 stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

**ATTESTATION**

**IN WITNESS WHEREOF**, the undersigned, as Incorporator for **Treichelle Johnson**,  
has executed the foregoing Articles of Incorporation on January 10, 2008.

  
**TREICHELLE JOHNSON**  
**Incorporator**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/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 professional association is **Treichelle Johnson**
2. The name and address of the registered agent and office is:

**Treichelle Johnson**  
**2595 Amaya Terrace**  
**Lake Mary, FL 32746**

SIGNATURE \_\_\_\_\_

**Treichelle Johnson**  
Incorporator  
January 10, 2008

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**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.**

SIGNATURE \_\_\_\_\_

**Treichelle Johnson**  
January 10, 2008