

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

Account Name : LEGALZOOM.COM INC.

Account Number : 120010000062 : (323) 962-8600 Phone

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FLORIDA PROFIT/NON PROFIT CORPORATION

FM Odyssey Radio, Inc.

gp 8/12/08

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TRANSMITTAL LETTER

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

SUBJECT: FM C	Odyssey Radio, Inc. (PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: R	yan Moran, Legalzoom.con	n, Inc.	•
1 443/1711	Name	(Printed or typed)	
	7083 Hollywood Blvd., Su	ite 180	
		Address	
	Los Angeles, CA 90028		
	City	, State & Zip	
	323.962.8600 x 529		
	Daytime:	Telephone number	

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FM Odyssey Radio, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1425 Holiday Blvd., Merritt Island, FL 32952.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Radio Program

ARTICLE IV SHARES

The number of shares of stock is: 15,000,000

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Fred Migliore-President 1425 Holiday Blvd., Merritt Island, FL 32952

Fred Migliore-Secretary

1425 Holiday Blvd., Merritt Island, FL 32952

Fred Migliore-Treasurer

1425 Holiday Blvd., Merritt Island, FL 32952

Fred.Migliore-Director

1425 Holiday Blvd., Merritt Island, FL 32952

REGISTERED AGENT ARTICLE VI

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

Fred Migliore, 1425 Hollday Blvd., Merritt Island, FL 32952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ryan Moran, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

Having then named as registered agant to occupi service of process for the above stated corporation of the place designated in this certificate, I get Jundian vitte and accept the appointment as registered agent and agree to act in this capacity /Registered Agent Fred Migliore

Signature/Incorporator

Ryan Moran, Legalzoom.com, Inc.

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Certificate of Incorporation of FM Odyssey Radio, Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 15,000,000 of which 10,000,000 shares of par value \$0.001 per share shall be designated as Common Stock and 5,000,000 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

DIVISION OF CORPORATIONS