

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

3354 MEDIA CORP

Certificate of Status	0
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Corporate Filing Menu

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Articles of Incorporation
Of
3354 Media Corp

2009 MAR -9 P 12: 25

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of in corporation:

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Article I

The name and address of the corporation:

**3354 Media Corp
1412 NE 54 Street
Fort Lauderdale, FL 33334**

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/S/T/D: **Thomas B. Buchanan 1412 NE 54 Street Fort Lauderdale, FL 33334**

Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
Thomas B. Buchanan	1412 NE 54 Street Fort Lauderdale, FL 33334	100%

Article VIII

The name and address of the incorporator is:

**Thomas B. Buchanan
1412 NE 54 Street
Fort Lauderdale, FL 33334**

Article IX

The name and address of the initial registered agent is:

**Thomas B. Buchanan
1412 NE 54 Street
Fort Lauderdale, FL 33334**

March 9, 2009

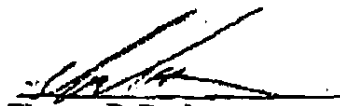
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2009 MAR -9 P 12: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Thomas B. Buchanan
Incorporator


Thomas B. Buchanan
Registered Agent

CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: **3354 Media Corp**
2. The name and address of the registered office is:

**Thomas B. Buchanan
1412 NE 54 Street
Fort Lauderdale, FL 33334**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Thomas B. Buchanan
Registered Agent