

MAR 12 2009 6:02 PM FR HOLLAND & KNIGHT 30534922 TO 305754 30831000 P.01

** JOB STATUS REPORT

OF MAR 11 2009 11:40 AM P.01

HOLLAND & KNIGHT

JOB #425

| DATE | TIME | TO/FROM | MODE | MIN/SEC | PGS | STATUS |
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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6181

***PLEASE DATE
AS OF ORIGINAL FAX DATE
MARCH 11, 2009

From: Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

FLORIDA PROFIT/NON PROFIT CORPORATION

Boost Media Management, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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March 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAM MARK LIMITED

SUBJECT: BOOST MEDIA MANAGEMENT, INC.
REF: W09000011830

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000057033
Letter Number: 809A00008573

Please see attached revised articles.

Please use original fax date.

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ARTICLES OF INCORPORATION
OF
BOOST MEDIA MANAGEMENT, INC.

The undersigned, acting as incorporator of BOOST MEDIA MANAGEMENT, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is BOOST MEDIA MANAGEMENT, INC. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

15175 Eagle Nest Lane, #104
Miami Lakes, FL 33014

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

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ARTICLE VI. DIRECTORS/OFFICERS

The names and addresses of the initial Directors and Officers of the Corporation are:

Juan Mark Gallardo: Director, President
15175 Eagle Nest Lane #104
Miami Lakes, FL 33014

Terry James Bennett: Director, Secretary
Christian Vision
Manor Drive
Coleshill, West Midlands
B46 1DL, United Kingdom

Tim Boxall: Director, Treasurer
Christian Vision
Manor Drive
Coleshill, West Midlands
B46 1DL, United Kingdom

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 and the name of the Corporation's initial registered agent at that address is Corporate Creations Network Inc.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Jeffrey L. Rubinger
One East Broward Blvd., Suite 1300
Ft. Lauderdale, FL 33301

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

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ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 11th day of March, 2009.


Jeffrey L. Rubinger,
Sole Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **BOOST MEDIA MANAGEMENT, INC.** desiring to organize under the laws of the
State of Florida with its initial registered office as indicated in the Articles of Incorporation at 11380
Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 has named Corporate Creations
Network Inc. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the
place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the
provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of
that position.

Dated this 11th day of March, 2009.

Corporate Creations Network Inc.

By: 

Jim Perkins, Vice President

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