

est. 1737

DRAKEFORD
DRAKEFORD
ACCOUNTANTS
A PROFESSIONAL ASSOCIATION

P95000019850

Reply to:

Tampa, Fl

February 15, 1995

100001417241
-02/28/95- 01075---020
****122.50 ****122.50

Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Mico Media International Corp.

Dear Sirs:

Enclosed herein is original and copy of Articles of Incorporation, together with original and copy of Registered Agent Form, regarding the above-referenced corporation for filing.

Also enclosed herein is a check in the amount of \$122.50 to cover filing fees.

After filing, please forward Certificate of Incorporation to the undersigned at the address shown below.

Yours truly,

Robert L. Singer
Robert L. Singer
Staff Accountant

DMC
3/9/95

Encls.

FILED
95 MAR -8 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAB
3/6/95
679-524
W95-4610

P.O. Box 22023
Tampa, FL 33622-2023
(813) 248-3001
fax: (813) 247-4115

2009 North 14th Street
Suite 410
Arlington, VA 22201
(703) 527-2299
fax: (703) 522-2930

P.O. Box 4534
Lancaster, CA 93539-4534
(805) 948-3994
fax: (805) 948-6271



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1995

ROBERT L. SINGER
DRAKEFORD & DRAKEFORD ACCOUNTANTS
P.O. BOX 22023
TAMPA, FL 33622-2023

SUBJECT: MICO MEDIA INTERNATIONAL CORP.
Ref. Number: W95000004610

We have received your document for MICO MEDIA INTERNATIONAL CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

List the individual (Walter C. Drakeford) or the corporation (Drakeford & Drakeford, P.A.) as the registered agent, whose address must be the same as the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 295A00009256

ARTICLES OF INCORPORATION
OF
MICO MEDIA INTERNATIONAL CORP.

FILED

95 MAR -8 PM 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation, hereby adopt the following Articles of Incorporation.

ARTICLE ONE
NAME

The name of the Corporation is MICO Media International Corp, P. O. Box 22023 Tampa, Fl. 33622-2023

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation will transact any and all lawful business to include, but not restricted to, private newspaper publishing, filming, and broadcasting.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 50,000,000, all of which shall be common shares with a par value of \$.001.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued shares of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued shares.

ARTICLE SIX
INITIAL REGISTERED OFFICE and AGENT

The street of the initial registered office of the Corporation is 2212 East 4th Avenue, Tampa, Fl 33605 and the name of the initial registered agent at such address is Walter H.C. Drakeford.

ARTICLE SEVEN
DIRECTORS/OFFICERS

The name and address of the President of the Corporation is:

Helen R. Affsa, P.O. Box 22023, Tampa, FL 33622-2023

ARTICLE EIGHT
INCORPORATORS

The name and address of the incorporator is:

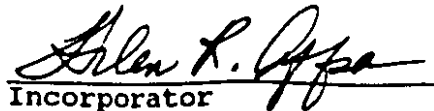
Name

Address

Helen R. Affsa

2212 E. 4th Avenue
Tampa, Fl 33605

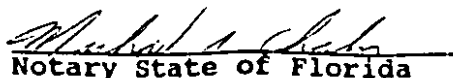
IN WITNESS WHEREOF, I have subscribed my name on this 15th day of February, 1995.


Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 15th day of February, 1995 before me, the undersigned officer, personally appeared Helen R. Affsa, known to me, to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purpose there contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary State of Florida



MICHAEL S. CHARLES
COMMISSION # 409346
EXPIRES SEP 22, 1998

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

95 MAR -8 PM 11: 34

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act. SECRETARY OF STATE
TALLAHASSEE, FLO IDA

First that MICO MEDIA INTERNATIONAL CORP. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Hillsborough, State of Florida, has named Walter H. C. Drakeford, 2212 East 4th Avenue, Tampa, Florida 33605, Mailing Address: P. O. Box 22023, Tampa, Florida 33622-2023, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE;

Having been named to accept service of process for the above named Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Walter H. C. Drakeford