

P95000042877

DATE _____

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

400001500524
-05/26/95--01091--006
***122.50 ***122.50

RE: GO! ADVERTISING INC. INC.
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF
SAID ARTICLES FOR GO! ADVERTISING, INC.
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:
FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY
TOTAL \$122.50

FILED
95 MAY 26 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESPECTFULLY SUBMITTED,

WILLIAM F. GLASS

INDIVIDUAL'S NAME

GO! ADVERTISING, INC.

NAME OF CORPORATION

*135 NW 12th St.
Boca Raton, FL 33432
A66-2*

CERTIFICATE OF INCORPORATION

-of-

GO! ADVERTISING, INC.

FILED
95 MAY 26 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
GO! ADVERTISING, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

125 NW 13th Street
Boca Raton, FL 33432

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

WILLIAM F. GLASS, CHAIRMAN

DARREN SEYS, PRESIDENT

THOMAS BELLO, VICE PRESIDENT

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

WILLIAM F. GLASS

125 NW 13TH STREET

BOCA RATON, FL 33432

THOMAS BELLO

125 NW 13TH STREET

BOCA RATON, FL 33432

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Wm. F. Glass AND Thomas Bello, both being natural persons, competent to contract, have hereunto set their hands and seals this 24 day of May 1995.

William F. Glass

Thomas Bello

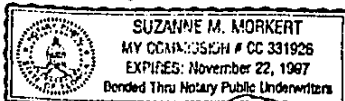
STATE OF FLORIDA)

)SS

COUNTY OF Palm Beach

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared William F. Glass and Thomas Bello to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 24 day of May 1995.



(Notary Seal)

Suzanne M. Morkert

Notary Public, State of Florida

My commission expires: 11/22/97

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT GO ADVERTISING INC
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 125 NW 13TH ST BOCA RATON FL 33432
(Business Address, City and State)

HAS NAMED William F. Glass
(Name of Registered Agent)

LOCATED AT 125 NW 13TH ST BOCA RATON FL 33432
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF BOCA RATON, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)
OF PROCESS WITHIN FLORIDA.

SIGNATURE William F. Glass
(Corporate Officer)
TITLE Chairman
DATE 5/16/95

FILED
95 MAY 26 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE William F. Glass
(REGISTERED AGENT)
DATE 5/16/95

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)