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TRANSMITTAL LETTER

05 SEP 15 AM 10:50

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

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-09/15/95--01003--040
****122.50 ****122.50

SUBJECT: MEDIA ONE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Keith R. Butler
Name (printed or typed)

1509 N. Prospect Ave.
Address

Milwaukee WI 53202
City, State & Zip

414-224-0600
Daytime Telephone number

SEP 15 1995
TALLAHASSEE, FLORIDA

95 SEP 15 AM 10:55

SEP 15 1995

will wait

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Media One, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1850 South Ocean Drive
Suite #107
Fort Lauderdale, FL 33316

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Curtis W. Koehler
1850 South Ocean Drive
Suite #107
Fort Lauderdale, FL 33316

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Keith R. Butler
Domnitz, Mawicke, Goisman & Rosenberg, S.C.
1509 N. Prospect Ave.
Milwaukee WI 53207

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of September, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Media One, Inc.

2 The name and address of the registered agent and office is:

Curtis W. Koehler

(NAME)

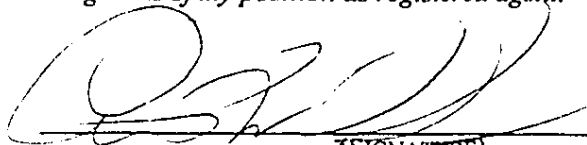
1850 S. Ocean Drive, #107

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Fort Lauderdale, FL 33316

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

9-15-95
(DATE)