



EC BUSINESS NETWORK
7520 REPUBLIC DRIVE ORLANDO, FLORIDA 32819
OFFICE: (407) 363-0167 FAX: (407) 363-1155



P9600000 7893

Orlando, January, 19th, 1996

Department of State
Division of Corporation
PO Box 6327
Tallahassee, Florida, 32314

3000001695763
-01/29/96--01004--007
*****78.75 *****78.75

Dear Sir,

Enclosed is the article of Incorporation for ONLINE MEDIA, INC.

Also a check for \$ 70.00 and \$ 8.75 for a certificate of Status.

Thank you,

Enio Carvalho
Enio Carvalho.

96 JAN 22 11 01 AM
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

52
1/25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 18, 1995

ENIO CARVALHO
7520 REPUBLIC DRIVE
ORLANDO, FL 32819

The name **ONLINE MEDIA, INC.** has been reserved for 120 days beginning October 18, 1995. The reservation number is R95000004745 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 095A00046978

ARTICLES OF INCORPORATION

OF

ONLINE MEDIA, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

ONLINE MEDIA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**7520 Republic Drive Suite 305
Orlando, Florida, 32819**

ARTICLE III - CAPITAL STOCK

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

100 Shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Enio Carvalho
7520 Republic Drive Suite 305
Orlando, Florida, 32819
407 363-0154**

ARTICLE V - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation are:

Enio Carvalho
7520 Republic Drive Suite 305
Orlando, Florida, 32819

ARTICLE VI - PURPOSE AND DURATION

- 1- Advertizement on line on the Internet, and/or any legal activities allowed by the State of Florida.
- 2- The duration shall be perpetual.

The undersigned incorporators have executed these Articles of Incorporation this 19th day of January of 1996.

Enio Carvalho

Enio Carvalho, President

STATE OF FLORIDA)
COUNTY OF ORANGE)

I acknowledge, that on this date, January, 16, 1996 before me and in my presence, came Enio Carvalho representing ONLINE MEDIA, INC. and executed this document, on the date listed above.

Isid Christophe
Isid Christophe, Notary Public



"OFFICIAL SEAL"
Isid R. Christophe
My Commission Expires 10/9/99
Commission #CC 500253

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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: **ONLINE MEDIA, INC.**
- 2- The name and address of the registered agent and office is:

**Enio Carvalho
7520 Republic Drive Suite 305
Orlando, Florida, 32819
407 363-0154**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.


Enio Carvalho

Date: January, 16th, 1996



**"OFFICIAL SEAL"
Isid R. Christophe
My Commission Expires 10/9/99
Commission #CC 500253**