

P960000012005

Date February 2, 1996.

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

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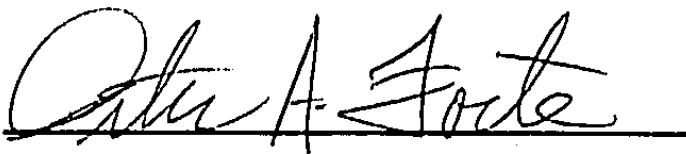
RE: MEDIA INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



MEDIA Inc.
P.O. BOX 819
Pompano Beach, Fl. 33061
305-946-8175

Mary Ann Fortegave
AUTHORIZATION BY PHONE TO
CORRECT RA address
DATE: 2-7-96
DOC. EXAM: AL

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

MEDIA INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MEDIA INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>PETER A. FORTE</u>		
ADDRESS	<u>311 SE 5 AVE.</u>		
CITY	<u>POMPANO BEACH</u>	FLORIDA	<u>FL</u> ZIP <u>33060</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>MEDIA INC.</u>		
ADDRESS	<u>P.O. Box 319</u>		
CITY	<u>POMPANO BEACH</u>	FLORIDA	<u>FL</u> ZIP <u>33061</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>PETER A. FORTE</u>		
ADDRESS	<u>311 SE 5 AVE</u>		
CITY	<u>POMPANO BEACH</u>	STATE	<u>FL</u> ZIP <u>33060</u>
NAME	<u>MARY ANN FORTE</u>		
ADDRESS	<u>311 SE 5 AVE</u>		
CITY	<u>POMPANO BEACH</u>	STATE	<u>FL</u> ZIP <u>33060</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

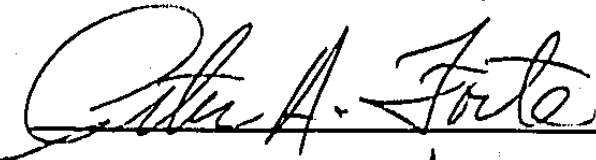
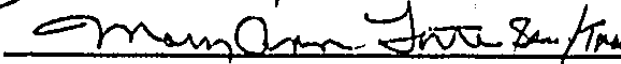
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME	PETER A. FORTE		
ADDRESS	311 SE 5 AVE.		
CITY	POMPANO BEACH	STATE	FL ZIP 33060
NAME	MARY ANN FORTE		
ADDRESS	311 SE 5 AVE.		
CITY	POMPANO BEACH	STATE	FL. ZIP 33060
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

 (Seal)
 (Seal)
 _____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

MEDIA INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 311 SE 5. ave.
POMPANO BEACH FL 33060

has named PETER A. FORTE
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Peter A. Forte
(registered agent)

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TALLAHASSEE, FLORIDA