

P96000015048

TRANSMITTAL LETTER

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

Subject: **FLORIDA WOMEN'S SHOW OF LEE COUNTY, INC.**
(Proposed corporate name -must include suffix)

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

Filing Fee & Certificate - \$78.75

FROM:
NICHOLAS FERRARA
2338 IMMOKALEE RD. #306
NAPLES, FLORIDA 33942

000001714840
-02/14/96--01068--001
*****78.75 *****78.75

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

FILED
96 FEB 14 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

63 2/19/96

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96 FEB 14 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **FLORIDA WOMEN'S SHOW OF LEE COUNTY,
INC.**

ARTICLE II PRINCIPAL OFFICE

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

**2338 IMMOKALEE RD. #306
NAPLES, FL 33942**

ARTICLE III SHARES

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

TWO HUNDRED SHARES (200)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**NICHOLAS FERRARA
2338 IMMOKALEE RD #306
NAPLES, FL 33942**

ARTICLE V INCORPORATOR(S)

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

**NICHOLAS FERRARA
2338 IMMOKALEE RD #306
NAPLES, FL 33942**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
12TH day of FEBRUARY, 1996


Signature

ACCEPTANCE BY REGISTERED AGENT

I, Nicholas Ferrara, being the designated registered agent in the above Articles of Incorporation, hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Signature

**Articles of Incorporation
Filing Fee - \$35.00**

P960000/5048

Florida Women's Show of Lee County, Inc.
Catherine Petito
2338 Immokalee Rd #306
Naples, FL 33942

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

100002106311--9
-03/06/97--01088--020
*****35.00 *****35.00

Re: Amendment Filing Section

To whom it may concern,

Please make the following Amendments to the above Corporation. If there are any questions
please contact me at (941) 514-0475

Sincerely,

Catherine Petito, Incorporator
Catherine Petito
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -6 PM 4:00

NC
MAR 7 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -6 PM 4:00

FLORIDA WOMEN'S SHOW OF LEE COUNTY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment Adopted

ARTICLE I NAME

The name of the corporation shall be:

MEDIA MARKETING SERVICES, INC.

SECOND: The date of the above amendments is December 15, 1996

THIRD: No other Article of Incorporation is amended hereby.

FOURTH: These amendments are submitted by Incorporator prior to issuance of stock of the Corporation. No shareholders approval is needed

Signed this 15th day of December, 1996.



Catherine Petito
Incorporator

P960000015048

JOHN BUHAGIAR, CPA
PO BOX 11031
HAUPPAUGE, NY 11788
516 751-7288

May 29, 1997

Mr Steve Harris
State of Florida
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

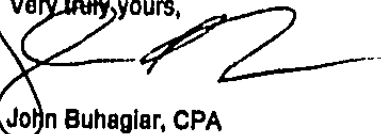
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-07/16/97--01079--001
*****70.00 *****70.00

RE : Merger of Social Entertainment Ltd.
with and into Media Marketing Services, Inc.

Dear Mr. Harris:

Enclosed please find the Articles of Merger and the Plan of Merger for the
above referenced corporations. Also enclosed is the \$ 70.00 filing fee
for the merger. Thank you for your cooperation in the filing of the Documents
with the Florida Department of State.

Very truly yours,


John Buhagiar, CPA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 10 PM 2:55

RECEIVED
97 JUL 10 AM 11:49
DIVISION OF CORPORATIONS

Merger

JUL 14 1997

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

SOCIAL ENTERTAINMENT, LTD., a New York corporation not authorized to
transact business in Florida

INTO

MEDIA MARKETING SERVICES, INC., a Florida corporation, P96000015048.

File date: July 10, 1997

Corporate Specialist: Thelma Lewis

**ARTICLES OF MERGER OF SOCIAL ENTERTAINMENT, LTD.
WITH AND INTO MEDIA MARKETING SERVICES, INC.**

The undersigned domestic corporations do hereby execute the following Articles of Merger pursuant to Sections 607.1105 of the Florida Business Corporation Act for the purpose of merging **Social Entertainment, Ltd.** A New York corporation, with and into **Media Marketing Services, Inc.** a Florida corporation.

1. The name of each of the undersigned corporations and the state in which each is incorporated are as follows:

Name of Corporation

State of Incorporation

Social Entertainment, Ltd.

New York

Media Marketing Services, Inc.

Florida

2. The name which the Surviving Corporation is to have after the merger will be "**Media Marketing Services, Inc.**"
3. This merger is permitted under the laws of the State of Florida. **Social Entertainment, Ltd.** and **Media Marketing Services, Inc.** have complied with the applicable provisions of the laws of the State of Florida.
4. The **AGREEMENT AND PLAN OF MERGER OF SOCIAL ENTERTAINMENT, LTD.** and **MEDIA MARKETING SERVICES, INC.** (the "**AGREEMENT AND PLAN OF MERGER**") is set forth in Exhibit 1 attached hereto and incorporated herein by reference.
5. The Board of Directors of **Media Marketing Services, Inc.**, the Surviving Corporation in the merger, approved and adopted the **AGREEMENT AND PLAN OF MERGER** by written consent of December 13, 1996, and directed that such document be submitted to a vote of its shareholders. The Board of Directors of **Social Entertainment, Ltd.** approved and adopted the **AGREEMENT AND PLAN OF MERGER** by written consent on May 30, 1997, and directed that such document be submitted to a vote of its shareholders. The shareholders of **MEDIA MARKETING SERVICES, INC.**, and **SOCIAL ENTERTAINMENT, LTD.** respectively, duly approved and adopted the **AGREEMENT AND PLAN OF MERGER** by written consent on May 30, 1997, in the manner prescribed by law.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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6. The number of shares outstanding and the number of shares of each corporation entitled to vote on the **AGREEMENT AND PLAN OF MERGER** were as follows:

Name of Corporation Shares	Number of shares outstanding shares outstanding	Number of Entitled to Vote
SOCIAL ENTERTAINMENT, LTD.	200 shares of no par value common stock	200
MEDIA MARKETING SERVICES, INC.	200 shares of no par value common stock	200

There were no shares of **MEDIA MARKETING SERVICES, INC.** or **SOCIAL ENTERTAINMENT, LTD.** entitled to vote as a class.

7. The number of shares voted for and against the approval and adoption to the **AGREEMENT AND PLAN OF MERGER** were as follows:

Name of Corporation	Total shares voted for	Total shares voted against
MEDIA MARKETING SERVICES, INC.	200	NONE
SOCIAL ENTERTAINMENT, LTD.	200	NONE

8. The Charter of **MEDIA MARKETING SERVICES, INC.** will not be amended in conjunction with the merger.

9. These **ARTICLES OF MERGER**, and the **AGREEMENT AND PLAN OF MERGER** incorporated herein by reference, shall be effective at 11:30 p.m. on December 13, 1996 pursuant to Section 607.1105 of the Florida business Corporation Act, and the merger therein contemplated and consummated at said time.
IN WITNESS WHEREOF, these **ARTICLES OF MERGER** have been signed by the President and Secretary of **MEDIA MARKETING SERVICES, INC.**, and by the President and Secretary of **SOCIAL ENTERTAINMENT, LTD.**, each thereunto duly authorized, as of the 30th day of May 1997.

MEDIA MARKETING SERVICES, INC.

By: Willie F. Smith

[CORPORATE SEAL]

ATTEST:

Willie F. Smith
SECRETARY

SOCIAL ENTERTAINMENT, LTD.

By: Willie F. Smith

[CORPORATE SEAL]

ATTEST:

Willie F. Smith
SECRETARY

**AGREEMENT AND PLAN OF MERGER OF
SOCIAL ENTERTAINMENT, LTD.
WITH AND INTO MEDIA MARKETING SERVICES, INC.**

THIS AGREEMENT AND PLAN OF MERGER is made and entered into as of May 30, 1997, by and between **SOCIAL ENTERTAINMENT, LTD.** ("SEL"), a corporation organized and existing under the laws of the State of New York (SEL being hereinafter sometimes referred to as the "Merging Corporation") and **MEDIA MARKETING SERVICES, INC.** ("MMSI"), a corporation organized and existing under the laws of the State of Florida (MMSI being hereinafter sometimes referred to as the "Surviving Corporation"), said two corporations being hereinafter sometimes referred to collectively as the "Constituent Corporations":

WHEREAS, the Board of Directors and Shareholders of each of the Constituent Corporations deem it advisable and in the best interests of the Constituent Corporations that SEL be merged with and into MMSI, with MMSI being the Surviving Corporation, under and pursuant to the laws of the State of Florida and on the terms and conditions set forth herein:

NOW THEREFORE, the parties hereto agree as follows:

ARTICLE I

MERGER

1.1 SEL shall be merged with and into MMSI in accordance with the laws of the State of Florida. The separate corporate existence of SEL shall thereby, cease, and MMSI shall be the Surviving Corporation.

1.2 The name that the Surviving Corporation is to have after the merger shall be "**Media Marketing Services, Inc.**"

1.3 On the effective time (as defined in section 2.1 below), the separate existence of the Merging Corporation shall cease. Except as herein otherwise specifically set forth, from and after the Effective Time the Surviving Corporation shall possess all the rights, privileges, immunities and franchises, to the extent consistent with its Articles of Incorporation, of the Constituent Corporations. All the rights, privileges, powers and franchises of the Merging corporation, of a public as well as of a private nature, and all property, real, personal and mixed of the Merging Corporation, and all debts due on whatever account to it, including all choses in action and all and every other interest of or belonging to it, shall be taken by and deemed to be transferred to and vested in the Surviving Corporation without further act or deed; and all such property, rights, privileges, immunities and franchises, of public as well as of private nature, and all and every other interest of the Merging Corporation shall be thereafter as effectually the property of the Surviving Corporation as they were of the Merging Corporation.

1.4 From and after the Effective Time, the Surviving Corporation shall be subject to all the duties and liabilities of a corporation organized under the Florida business Corporation Act and shall be liable and responsible for all the liabilities and obligations of the Constituent Corporations. The rights of the creditors of the Constituent Corporations, or of any person dealing with such corporations, or any liens upon the property of such corporations, shall not be impaired by this merger, and any claim existing or action or proceeding pending by or against either of such corporations may be prosecuted to judgment as if this merger had not taken place, or the Surviving Corporation may be proceeded against or substituted in place of the Merging Corporation. Except as otherwise specifically provided to the contrary herein, the identity, existence, purposes, powers, franchises, rights immunities and liabilities of the Surviving Corporation shall continue unaffected and unimpaired by the merger.

ARTICLE II

TERMS AND CONDITION OF THE MERGER

2.1 The merger shall become effective at 11:30 p.m. on May 30, 1997, pursuant to Section 607.1105 the Florida Business Corporation Act. The time and date of such effectiveness is referred to in this Agreement as the "Effective Time."

2.2 Prior to the Effective Time, the Constituent Corporations shall take all such action as shall be necessary or appropriate in order to effect the merger. If at any time after the Effective Time, the Surviving Corporation shall determine that any further conveyance, assignment or other documents or any further action is necessary or desirable in order to vest in, or confirm to, the Surviving Corporation full title to all of the property, assets, rights, privileges and franchises of the Constituent Corporations, or either of them, the officers and directors of the Constituent Corporations shall execute and deliver all such instruments and take all such further actions as the Surviving Corporation may determine to be necessary or desirable in order to vest in and confirm to the Surviving Corporation title to and possession of all such property, assets, rights, privileges, immunities and franchises, and otherwise to carry out the purposes of this Agreement and Plan.

ARTICLE III

CHARTER AND BYLAWS; DIRECTORS AND OFFICERS

3.1 The Articles of Incorporation of MMSI, as in effect immediately prior to the Effective Time, shall, after the merger, continue to be the Articles of Incorporation of the Surviving Corporation until duly amended in accordance with law, and no change to such Articles of Incorporation shall be effected by the merger.

3.2 The Bylaws of MMSI as in effect immediately prior to the Effective Time, shall, after the merger, continue to be the Bylaws of the Surviving Corporation until duly amended in

accordance with law, and no change to such Bylaws shall be effected by the merger.

3.3 The persons who are the Directors and officers of MMSI immediately prior to the Effective Time shall, after the merger, continue as the Directors and officers of the Surviving Corporation without change, to serve, subject to the provisions of the Bylaws of the Surviving Corporation, until their successors have been duly elected and qualified in accordance with the laws of the State of Florida, and the Articles of Incorporation and Bylaws of the Surviving Corporation.

ARTICLE IV

CONVERSION OF SHARES

4.1 The Surviving Corporation presently has issued an outstanding 200 shares of no par value of common stock ("MMSI Common") which shares of MMSI Common are the only outstanding shares of the Surviving Corporation.

4.2 The Merging Corporation presently has issued an outstanding Two Hundred shares of no par value common stock ("SEL Common").

4.3 At the Effective Time, each issued and outstanding share of SEL Common shall be converted into one share of MMSI Common. After the Effective Time, each holder of an outstanding certificate or certificates therefore representing shares of SEL Common may, but shall not be required to, surrender the same to the Surviving Corporation for cancellation or transfer, and each such holder or transferee will be entitled to receive certificates representing, one share of MMSI Common for everyone (1) share of SEL Common previously represented by the stock certificates surrendered. Until so surrendered or presented for transfer, each outstanding certificate which prior to the Effective Time represented SEL Common shall be deemed and treated for all corporate purposes to represent the ownership of one (1) share of MMSI Common. No other cash, shares, securities or obligations will be distributed or issued upon conversion of SEL Common.

ARTICLE V

MISCELLANEOUS

5.1 Notwithstanding anything herein to the contrary, the Board of Directors of either of the constituent Corporations may, in their sole discretion and at any time prior to the filing with the Secretary of State of Florida of the necessary Articles of Merger giving effect to the merger, by resolution duly adopted, abandon the merger if it shall deem such action necessary, desirable and in the best interests of the respective Constituent Corporation. In the event of such determination and the abandonment of this Agreement and Plan pursuant to the provisions of this Paragraph 5.1, the same shall become null and void and shall have no further effect. Such termination shall not give rise to any liability on the part of either of the Constituent Corporation

or its Directors, officers or shareholders in respect of this Agreement and Plan.

5.2 The Shareholders of SEL and MMSI dissenting to the Agreement and Plan shall be entitled, pursuant to Section 607.1105 of the State of Florida Business Corporation Act, to be paid the fair value of their shares upon compliance with such statutory sections.

5.3 This Agreement and Plan embodies the entire agreement between the parties hereto and there are no agreements, understandings, restrictions or warranties between the parties hereto other than those set forth herein or herein provided for.

IN WITNESS WHEREOF, this Agreement and Plan has been signed by the duly authorized officers of the Constituent Corporations pursuant to the authorization by the Board of Directors and Shareholders of the Constituent Corporations, all as of the day and year first above written.

MEDIA MARKETING SERVICES, INC.

By: 

[CORPORATE SEAL]
ATTEST:


Secretary

SOCIAL ENTERTAINMENT, LTD.

By: 

[CORPORATE SEAL]
ATTEST:


Secretary