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4/10/96 10:53 AM  
PUBLIC ACCESS SYSTEM  
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DEPARTMENT OF STATE 401 OCEAN DR  
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TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: IMPACT MEDIA GROUP, INC.  
FAX AUDIT NUMBER: H96000005076 CURRENT STATUS: REQUESTED  
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625  
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4/23

42:03 PM 02/03/96

April 19, 1996

CORPORATE CREATIONS INTERNATIONAL

MIAMI BEACH, FL

SUBJECT: IMPACT MEDICA GROUP, INC.  
REF: W96000008532

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole  
Corporate Specialist

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Letter Number: 296A00018587

APR-10-96 FRI 10:11

NICKLAUS & WICKS, P.A.

FAX NO. 4608888

F. 02

H96000005076

## Articles of Incorporation of Impact Media Group, Inc.

### Article I. Name

The name of this Florida corporation is:  
Impact Media Group, Inc.

EFFECTIVE DATE  
1/19/96

### Article II. Address

The mailing address of the Corporation is:

Impact Media Group, Inc.  
411 SE 4th Street  
Pompano Beach FL 33060

### Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Gary Andrew Halpin  
411 SE 4th Street  
Pompano Beach FL 33060

### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Ray Paparella FL Bar Member 0087814  
556007 Arbor Club Way  
Boca Raton FL 33433  
407-391-8701 • Fax

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Gary Andrew Halpin  
Donald James Madle

Article VI. Incorporator

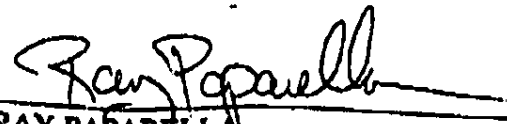
The name and address of the incorporator is:

Ray Paparella  
556007 Arbor Club Way  
Boca Raton FL 33433

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 19, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on April 19, 1996

  
RAY PAPARELLA

H96000005076

Ray Paparella FL Bar Member 0067814  
556007 Arbor Club Way  
Boca Raton FL 33433  
407-391-8701 • Fax

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NICKLAUS & WICKS, P.A.

FAX NO. 4608888

P. 04

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Impact Media Group, Inc.

**REGISTERED AGENT:**  
Gary Andrew Halpin  
411 SE 4th Street  
Pompano Beach FL 33060

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
GARY ANDREW HALPIN

Date: April 12, 1996

Ray Paparella FL Bar Member 0087814  
556007 Arbor Club Way  
Boca Raton FL 33433  
407-391-8701 • Fax

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