

P 9.6000 71569 Charter Number Only

8/21/96 Sullivan

Requester's Name

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State

ZIP

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VALIDATION ONLY

FILED
96 AUG 23 11:22
FBI - BOSTON

RECEIVED
08/23/96 10:11:00
FBI - BOSTON

CORPORATION(S) NAME

Media U.S.A., Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

W# 17670
502

CERTIFIED COPY

F. CHESSEBROUGH AUG 20 1996

RECEIVED
96 AUG 22 AM 9:51
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

96 AUG 28 AM 10:21
DIVISION OF CORPORATIONS

August 22, 1996

EMPIRE

TALL, FL 32301

SUBJECT: MEDIA U.S.A., INC
Ref. Number: W96000017670

We have received your document for MEDIA U.S.A., INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 696A00039943

ARTICLES OF INCORPORATION

of

MEDIA NETWORK U.S.A., 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 NETWORK U.S.A., 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 one hundred shares (100) of ONE 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>MARK PARADOWSKI</u>		
ADDRESS	<u>4040 GALT OCEAN DR. #1300</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	<u>FL</u> ZIP <u>33308</u>

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

NAME	<u>Media Network U.S.A., Inc.</u>		
ADDRESS	<u>1511 E. COMMERCIAL BLVD. SUITE 142</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	<u>33334-5717</u> ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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>MARK PARADOWSKI</u>		
ADDRESS	<u>4040 GALT OCEAN DR. # 300</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE	<u>FL</u> ZIP <u>33308</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	<u>MARK PARADOWSKI</u>		
ADDRESS	<u>4040 GALT OCEAN DR. # 300</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE	<u>FL</u> ZIP <u>33308</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st day of AUGUST, 19 96

Mark Paradowski (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

MEDIA NETWORK U.S.A.
(name of corporation)

FILED
55 AUG 28 11:22
FALLS CHURCH, FLORIDA

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 4040 GALT OCEAN DR. #300
FT. LAUDERDALE, FL

has named MARK PARADOWSKI
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 obliga-
tions 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.

Mark Paradowski
(required agent)