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FILED

26 AUG 28 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 26, 1996

Division of Corporations, New Corporations
POB 6327
Tallahassee, Florida 32314

900001934678
-03/23705--01073-010
****122.50 ****122.50

Dear Sir:

Enclosed are the Articles of Incorporation for
Media Synergy Solutions, Inc. and our check for \$122.50 for
filing fees and a certified copy of the articles and a
certificate of incorporation.

Please return the documents to:

Benjamin H. Moore
1400 West Fairbanks Avenue, Ste 201
Winter Park, FL 32789

Thank you for your attention to this matter.

Sincerely,



Ben H. Moore

PS: Please use the enclosed Federal Express bill of lading
to return the documents to us via overnight express.
Thank you!

PH
9/3/96

ARTICLES OF INCORPORATION
OF

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06 AUG 28 AM 9:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

Media Synergy Solutions, Inc.

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:

Media Synergy Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1650 Canton Lane
Oviedo, FL 32765

ARTICLE III SHARES

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

1000 shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard G. Lineback
1650 Canton Lane
Oviedo, FL 32765

ARTICLE V. INCORPORATOR(S)

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

Richard G. Lineback
1650 Canton Lane
Oviedo, FL 32765

Michael S. Boyce
226 Quince Court
Orange Park, FL 32073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of August, 1996

① Richard G. Lineback
Signature

Michael S. Boyd
Signature

Signature

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96 AUG 28 AM 9:39
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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: Media Synergy Solutions, Inc.

2. The name and address of the registered agent and office is:

Richard G. Lineback

(Name)

1650 Canton Lane

(P.O. Box not acceptable)

Oviedo, FL 32765

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated 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.

Richard G. Lineback
(Signature)