

P97000012078

ADVANCED MEDIA GROUP, INC.
P.O. Box 1137
Indian Rocks Beach, FL 34635

January 31, 1997

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32301

300002078183--4
-02/05/97--01041--022
****122.50 ****122.50

ATTN.: DIVISION OF CORPORATIONS

Enclosed are an original and one copy of the Articles of Incorporation for Advanced Media Group, Inc. and a check in the amount of \$122.50 to cover the charter tax, filing of the Articles of Incorporation, certified copy of the Articles of Incorporation and filing of approval of the registered agent.

Thank you for your cooperation in this matter.

Sincerely,



Kent S. Bove

Encl: Articles of Incorporation/Check

FILED
97 FEB -5 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-6-97
KR

ARTICLES OF INCORPORATION
OF
ADVANCED MEDIA GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Advanced Media Group, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The specific nature of business of this corporation is to provide services and products in the area of printed materials and to transact any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue in ten thousand (10,000) of the par value of \$.10 per share.

ARTICLE FIVE

The address of the corporation shall be P.O. Box 1137, Indian Rocks Beach, FL 34635.

ARTICLE SIX

The street address of its initial registered office is 9800 Hamlin Blvd., #608, Seminole, FL 33776, and the name of its initial registered agent at such address is Kent S. Bove.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By Kent S. Bove
Kent S. Bove
Registered Agent

ARTICLE SEVEN

The number of directors constitution the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor is elected is:

Kent S. Bove

P.O. Box 1137
Indian Rocks Beach, FL 34635

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Kent S. Bove

P.O. Box 1137
Indian Rocks Beach, FL 34635

Kent S. Bove
Incorporator

ARTICLE TEN

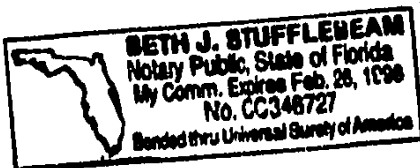
The powers of the incorporators cease upon filing of the Articles of Incorporation.

State of Florida)
County of PINELLAS)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared: Kent S. Bove known to be the person described as incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 2ND day of FEBRUARY, 1997.

Beth J. Stufflebeam
Notary Public
My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA