

TRANSMITTAL LETTER

99700015817

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

SUBJECT: GROUP ONE MEDIA, INC
(Proposed corporate name - must include suffix)

400002088624--4
-02/17/97--01010--002
****131.25 ****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARIE MOLINARO
Name (Printed or typed)

22358 S.W 66TH AVE
Address

BOCA RATON FL 33428
City, State & Zip

561-451-4075
Daytime Telephone number

FILED
97 FEB 14 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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:

GROUP ONE MEDIA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

MARIE MOLINARO
22358 SW. 66TH AVE
BOCA RATON FL 33428

ARTICLE III SHARES

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

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF
NO PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED
"COMMON SHARES"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIE MOLINARO
22358 SW 66TH AVE
BOCA RATON FL. 33428

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MARIE MOLINARD
22358 S.W. 66th AVE
BOCA RATON FL. 33428

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

Incorporation this 5 day of FEBRUARY, 1997

(An additional article must be added if an effective date is requested)

Marie Molinar
Signature

Signature

Signature

Notarization is not required

**Note: Affixing an officer title after a signature of an incorporator
does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 GROUP ONE MEDIA, INC.

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

MARIE MOLINARO
(NAME)
22358 SW 66TH AVE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
BOCA RATON FL 33428
(CITY/STATE/ZIP)

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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.

Marie Molinaro
(SIGNATURE)

2/5/97
(DATE)