

TRANSMITTAL LETTER

P97000024854

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

FILED
97 MAR 16 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: U.S. Media, INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

500002113375--1
-03/14/97--01021--005
*****70.00 *****70.00

FROM:

U.S. Media, INC
Name (printed or typed)
7200 N.W. 2nd Ave. #132
Address
Boca Raton, FL 33487
City, State, & Zip
(561) 994-2560
Telephone Number

Note: Please provide the original and one copy of the Articles.

BC 3/19

ARTICLES OF INCORPORATION

OF

U.S. Media ,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:

U.S. Media , INC.

Intended purpose is to operate a media buying agency.

ARTICLE II PRINCIPAL OFFICE

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

U.S. Media ,INC.
7200 N.W. 2nd Ave., #132
Boca Raton, FL 33487

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vincent J. Nitti
7200 N.W. 2nd Ave., #132
Boca Raton, FL 33487

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ARTICLE V INCORPORATOR(S)

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

Vincent J. Nitti
7200 N.W. 2nd Ave., #132
Boca Raton, FL 33487

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

First day of March, 1997.

 Vincent J. Nitti
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: U.S. Media, INC.

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

Vincent J. Nitti
(NAME)

7200 N.W. 2nd Ave., #132
(P.O. BOX NOT ACCEPTABLE)

Boca Raton, FL 33487
(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.

SIGNATURE *Vincent J. Nitti* Vincent J. Nitti

DATE March 1, 1997

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA