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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

100002240961--8
-07/18/97--01008--017
*****78.75 *****78.75

DATE: 7-15-1997

SUBJECT EVANSTON MEDIA INTERNATIONAL INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES
OF INCORPORATION AND A CHECK FOR:

—\$70.00 FILING FEE	XXX-\$78.75 FILING FEE & CERTIFICATE
—\$122.50 FILING FEE & CERTIFIED COPY	—\$131.25 FILING FEE, CERTIFIED COPY, & CERTIFICATE

FROM: DAVID J EVANSTON

NAME
P O BOX 788

ADDRESS
BONITA SPRINGS FL 34133-0788

CITY STATE & ZIP
(941) 498-5433

DAYTIME TELEPHONE NUMBER

FILED
97 JUL 17 AM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE
ARTICLES.

AL JUL 18 1997

FILED

97 JUL 17 AM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

EVANSTON MEDIA INTERNATIONAL INC

ARTICLE I NAME

The name of the corporation shall be:

EVANSTON MEDIA INTERNATIONAL INC

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 788

BONITA SPRINGS FL 34133-0788

ARTICLE III CAPITAL STOCK

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

200 (TWO HUNDRED) @ \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DAVID J EVANSTON

27801 MATHESON AVE

BONITA SPRINGS FL 34135

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DAVID J EVANSTON

27801 MATHESON AVE

BONITA SPRINGS FL 34135

The undersigned has executed these Articles of
Incorporation this 15th day of July 1997.


DAVID J EVANSTON, Incorporator

FILED

97 JUL 17 AM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

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:


EVANSTON MEDIA INTERNATIONAL INC

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

DAVID J EVANSTON

27801 MATHESON AVE

BONITA SPRINGS FL 34135

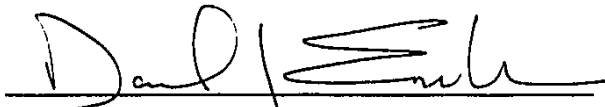
Signature: 

INCORPORATOR

Title: _____

Date: 7-15-97

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: 

DAVID J EVANSTON

Date: 7-15-97