

P9800000 1488

5/1/98

PO BOX 221477

Hollywood FL 33022

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name)

200002389332--2

-01/05/98--01049--002

*****30.00 *****30.00

(Document #)

2. _____
(Corporation Name)

200002389332--2

-01/05/98--01049--003

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3. _____
(Corporation Name)

4. _____
(Corporation Name)

200002389332--2

-01/05/98--01049--004

*****50.00 *****50.00

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN -5 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB
1-7-98

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MEDIA MARKETING CONSULTING SERVICE, INC.

FILED
98 JAN -5 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO CHAPTER 607 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED INCORPORATOR SUBMITS THESE ARTICLES FOR THE PURPOSE OF FORMING A FOR-PROFIT CORPORATION.

I, THE UNDERSIGNED, HEREBY ASSOCIATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA. PROVIDING FOR THE FORMATION, LIABILITIES, RIGHTS, PRIVILEGES AND IMMUNITIES OF CORPORATIONS FOR PROFIT.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

MEDIA MARKETING CONSULTING SERVICE , INC.

ITS BUSINESS SHALL BE CARRIED ON IN FLORIDA AND AT SUCH OTHER POINTS OR PLACES IN THE STATE OF FLORIDA AND IN THE UNITED STATES AND FOREIGN COUNTRIES AS MAY, FROM TIME TO TIME, BE AUTHORIZED BY THE BOARD OF DIRECTORS.

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED IS AS FOLLOWS:

TO ENGAGE IN BUSINESS AND TO EXECUTE ANY AND ALL THE POWERS AUTHORIZED AND PERMITTED BY VIRTUE OF THE CORPORATE LAWS OF THE STATE OF FLORIDA. THIS CORPORATION SHALL HAVE ALL OF THE GENERAL POWERS, BUT NO RECITATION, EXPRESSION OR DECLARATION OF SPECIFIC POWERS OR PURPOSES HEREIN ENUMERATED SHALL BE DEEMED TO BE EXCLUSIVE, BUT IT IS HEREBY DECLARED THAT ALL OTHER LAWFUL POWERS PERMITTED TO CORPORATIONS FOR PROFIT ARE HEREBY INCLUDED.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE ONE HUNDRED THOUSAND (100,000) SHARES AT NO PAR VALUE.

ARTICLE IV

THE MINIMUM CAPITAL REQUIREMENTS OF THIS CORPORATION SHALL BE THAT WHICH IS REQUIRED BY FLORIDA LAW.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE LOCATED IN BROWARD COUNTY, FLORIDA, AND IT MAY HAVE SUCH OTHER PLACES OF BUSINESS, BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA IN FOREIGN COUNTRIES AS MAY BE NECESSARY OR CONVENIENT, WITH ITS MAILING ADDRESS AT: 2009 DEWEY STREET, HOLLYWOOD, FLORIDA 33020./ PO BOX 221477 HOLLYWOOD, FLORIDA 33022

ARTICLE VII

THE BUSINESS OF THIS CORPORATION SHALL BE CONDUCTED BY A BOARD OF DIRECTORS IF NOT LESS THAN ONE (1) DIRECTOR, THE EXACT NUMBER OF DIRECTORS TO BE FIXED BY-LAWS OF THIS CORPORATION.

ARTICLE VIII

THE NAME AND POST OFFICE ADDRESS OF THE BOARD OF DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THE ORGANIZATION MEETING OF THIS CORPORATION AND UNTIL HIS SUCCESSORS ARE ELECTED

AND HAVE QUALIFIED IS:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN LAHM	2009 DEWEY STREET HOLLYWOOD, FL 33020 954-923-1057 954-927-2638 P.O. BOX 221477 , HOLLYWOOD Florida, 33022

ARTICLE IX

THE NAME AND POST OFFICE ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION AND A STATEMENT OF THE NUMBER OF SHARES OF STOCK WHICH HE HAS AGREED TO TAKE IS AS FOLLOWS:

<u>NAMES AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>PAR VALUE</u>
STEVEN LAHM	51,000	NONE
KEN THARP	49,000	

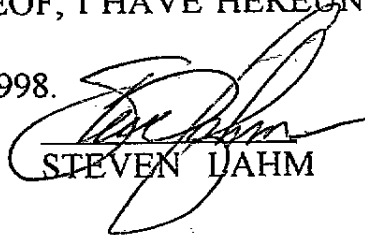
ARTICLE X

<u>LIST OF OFFICERS:</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>PHONE#</u>
STEVEN LAHM	2009 DEWEY STREET, HOLLYWOOD, FL 33022		
PRESIDENT, TREASURE,			(954)923-1057
KENNETH THARP	2130 JACKS CREEK RD, LEXINGTON, KY 40515		
VICE PRESIDENT ,SECRETARY			(606)263-3180

THE PROVISIONS OF THIS CHARTER, AND EACH AND EVERY ARTICLE AND SECTION HEREOF AND THE BY-LAWS OF THIS CORPORATION SHALL BE CONSIDERED A PART OF EVERY CONTRACT AND TRANSACTION TO WHICH THIS CORPORATION SHALL BE A PARTY. EVERY PERSON, ASSOCIATE AND/OR CORPORATION DEALING WITH THIS CORPORATION IS HEREBY CHARGED WITH NOTICE AND KNOWLEDGE OF THIS CORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL

THIS 2ND DAY OF JAN 1998.


STEVEN LAHM


KENNETH THARP

THAT MEDIA MARKETING CONSULTING SERVICE, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF INCORPORATION IN BROWARD COUNTY, FLORIDA HAS NAMED STEVEN G. LAHM, LOCATED AT

2009 DEWEY STREET, IN THE CITY OF HOLLYWOOD, COUNTY OF BROWARD

AND STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.


ACKNOWLEDGMENT

1/2/98

FILED
98 JAN -5 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA