

TRANSMITTAL LETTER

P98000042598

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

100002517161--1  
-05/08/98--01073--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Media Creations Inc.  
(Proposed corporate name - must include suffix)

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: Deborah Greenspan  
Name (Printed or typed)  
2800 Riverside Drive #103B  
Address  
Coral Springs, FL 33065  
City, State & Zip  
(954) 341-5636  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -8 AM 9:38

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

5-12  
WS

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLE I NAME

The name of the corporation shall be:

Media Creations Inc.

ARTICLE II PRINCIPAL OFFICE

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

2800 Riverside Dr. #103B  
Coral Springs, FL 33065

ARTICLE III SHARES

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

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

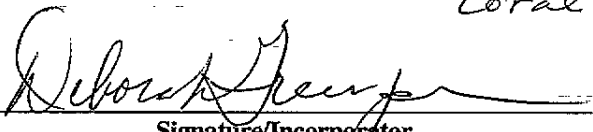
The name and Florida street address of the initial registered agent are:

Deborah Greenspan  
2800 Riverside Dr. #103B  
Coral Springs, FL 33065

ARTICLE V INCORPORATOR

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


Deborah Greenspan  
2800 Riverside Dr. #103B  
Coral Springs, FL 33065

  
Signature/Incorporator

5/6/98  
Date

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

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/Registered Agent

5/6/98  
Date