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DAVE RYDER

DIVISION OF CORPORATIONS

98 JUL 15 AM 9:45

4691 No. University Drive

Suite 435

Coral Springs, FL 33067 Phone: 954-344-0040

Fax: 954-346-7477

E-mail: dryder@emediacorp.net

Tuesday, July 14, 1998

300002589433--- \$ -07/15/98--01022--017 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Florida Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

To Whom It May Concern:

Attached, please find the Articles of Incorporation for XS Media Corporation. Please file these papers at your earliest convenience. Enclosed is my check for \$70.00, to covert the cost of the Filing fee and Registered Agent Designation. If you have any questions, please contact me at the address above.

Thank you.

David Ryder



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

# ARTICLE I NAME

The name of the corporation shall be XS Media Corporation.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4691 No. University Drive, Suite 435, Coral Springs, FL 33067.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are David Ryder, 4691 No. University Drive, Suite 435, Coral Springs, FL 33067.

# ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: David Ryder, 4691 No. University Drive, Suite 435, Coral Springs, FL 33067.

7-14-98	
Date	
	7,11,19

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