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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541~3770

NAME: SPHERE ADVERTISING, INC.

AUDIT NUMBER...... H98000015594

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SPHERE ADVERTISING, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

SPHERE ADVERTISING, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 2455 E. SUNRISE BLVD., SUITE #512 FT. LAUDERDALE, FL 33304

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 500 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: KENNETH WULWICK 2455 E. SUNRISE BLVD.
SUITE #512
FT. LAUDERDALE, FL 33304

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY 1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

BONNIE BONOMO PRESIDENT 1520 N.W. 101ST AVENUE PLANTATION, FL-33322

KENNETH WULWICK SECRETARY 2455 E. SUNRISE BLVD., SUITE #512 FT. LAUDERDALE, FL 33304

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>21ST</u> day of <u>AUGUST</u>, 1998.

// Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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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 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the of Florida, submits the following in the state of Florida. registered office/registered agent, in the state of Florida.

registered office, as a second of the second
First that SHERE ADVENTISATION) Florida (Name of Corporation)
First that (Name of the State of (Florida)
unice under the laws of the laws of
desiring to organize under the laws of the State of (Florida) with its principal office, as indicated in the articles of (WILDICK WILDICK WELVETH WOLVICK
office, as indicated and
incorporation has named KENNETH WULWICK [Name of Registered Agent] Out E. Survey Poly Suite O
Registered Agent)
incorporation has none (Name), of Suite
incorporation has named KEUNETH WOLLOW Agent) incorporation has named KEUNETH WOLLOW Agent) located at 2455 E. Survey Blad Suite Bracuary: County of Bracuary)
city of FT. Landedale County of County)
City of 17. Autori
(ULLY)
City of (City) (City) or its agent to accept service of process within

State of Florida, as its agent to accept service of process within this sate.

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 ACCEPTABLE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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