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August 27, 1998

Linda LaRosa  
1108 Lisbon Street  
Coral Gables, FL 33134

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

800002632698--5  
-09/04/98-01110-008  
\*\*\*\*122.50 \*\*\*\*122.50

**Re: New Media International, Inc.**

Dear Madam or Sir:

Enclosed herewith please find the Articles of Incorporation for the above referenced corporation. Please file said Articles immediately upon receipt.

In addition to the aforementioned, enclosed please my check in the amount of ONE HUNDRED TWENTY TWO DOLLARS AND FIFTY CENTS (\$122.50), made payable directly to the Secretary of State as payment of the: (1) Filing fees (\$35.00); (2) Registered agent designation fee (\$35.00); and (3) Certified copy fee (\$52.50) for the corporation.

Please return the certified copy to me at 1108 Lisbon Street, Coral Gables, FL 33134 upon filing. Should you have any questions, please call me.

Thanking you in advance for your assistance, I am

Very truly,

  
Linda LaRosa

Encls.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
NEW MEDIA INTERNATIONAL, INC.

FILED  
98 SEP -4 AM 10:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is New Media International, Inc.

ARTICLE II

ADDRESS

The mailing address and principal office of the corporation is 1108 Lisbon Street, Coral Gables, FL 33134.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE V

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is:

Linda LaRosa  
1108 Lisbon Street  
Coral Gables, FL 33134


**ARTICLE VIII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

Linda LaRosa  
1108 Lisbon Street  
Coral Gables, FL 33134

**I HEREBY ACCEPT** this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

**IN WITNESS WHEREOF**, as said registered agent, I have caused this Statement to be signed on the 26 day of August, 1998.

  
Linda LaRosa  
Registered Agent

**IN WITNESS WHEREOF**, I have made and subscribed these Articles of Incorporation this 26 day of August, 1998.

  
Linda LaRosa, Incorporator

**FILED**  
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TALLAHASSEE, FLORIDA