P9800008535

Florida Department of State

Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000018483 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.

Account Number: 076067004147
Phone: (954)462-3300
Fax Number: (954)763-2439

FLORIDA PROFIT CORPORATION OR P.A.

BRN MEDIA GROUP, INC.

Certificate of Status	. 0
Certified Copy	0
Page Count	03(4)
Estimated Charge	\$70.00

98 UCT - 5 AM 8: 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu-

Comorsto Filings

Public Access Help

10/5/98 3:35 PM

1 of 1

EKO_

TO\02\88 T2:36 EVA 8242035438

FAX AUDIT NO .:

H98000018483 1

98 OCT -5 AM 8: 40
SEDIKE WESSEE, FLORIBLE

ARTICLES OF INCORPORATION OF BRN MEDIA GROUP, INC. A FLORIDA CORPORATION

The undersigned, acting as Incorporator of B R N MEDIA GROUP, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLEL

NAME

The name of the Corporation is 8 R N MEDIA GROUP, INC. and the street address of the initial principal office of the Corporation is c/o English, McCaughan & O'Bryan, P.A. 120 East Palmetto Park Road, Suite 450, Boca Raton, FL 33432-6090.

ARTICLE II

<u>PURPOSE</u>

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

<u>ARTICLE III</u>

CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of Ten Cent (\$.10) par value Common Stock.

PREPARED BY:
Rana M. Gorzeck, Esq.
FL Bar No.: 0363817
English, McCaughan & O'Bryan, P.A.
120 East Palmetto Perk Rd., Suite 450
Boca Reton, FL 33432-6090
(561)347-1700

FAX AUDIT NO.: H98000018483 1

FAX AUDIT NO.:

H98000018483 1

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, FL 33301 and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation Is Rana M. Gorzeck, English, McCaughan & O'Bryan, P.A., 120 East Palmetto Park Road, Suite 450, Boca Raton, Florida 33432-6090.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _______ day of ______ Odeber___, 1998.

Rana M. Gorzeck, incorporator

FAX AUDIT NO .:

H980000184831

FAX AUDIT NO .: H98000018483 1



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for B R N MEDIA GROUP, INC. at the place designated in the foregoing Articles of incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

EMO CORPORATE SERVICES, INC.

Dated: October 5, 1998

Patrics A. Hunter, Assistant Secretary Initial Registered Agent

FAX AUDIT NO .: H98000018483 1