

P98000089297

TRANSMITTAL LETTER

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

~~CK #1276~~
CK #1295

SUBJECT: Thin Ice Media, Inc
(Proposed corporate name - must include suffix)

300002667863--8
-10/20/98--01031--009
122.50 **78.75

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: Kenneth F. Prager, CPA
Name (Printed or typed)

401 Washington Ave * 405
Address

Towson, Md 21204
City, State & Zip

410-828-4149
Daytime Telephone number

FILED
98 OCT 19 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
10/20/98

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

THIN ICE MEDIA, INC.

ARTICLES OF INCORPORATION

FILED
98 OCT 19 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The undersigned, Kenneth F. Prager, whose address is 401 Washington Avenue, Suite 405, Towson, Maryland 21204, being at least eighteen years of age, does hereby form a corporation under the general laws of the State of Florida.

SECOND: The name of the Corporation, which is hereinafter called the "Corporation", is Thin Ice Media, Inc.

THIRD: The purpose for which the Corporation is formed are as follows:

1. Video media production and other related items.
2. Generally to carry on and engage in any lawful business, undertaking, enterprise, venture or activity, directly or indirectly related to the general purposes of the Corporation, as fully as any natural person might do, whether the same relates to services, or to any other matter, object or thing whatever, the principal, agent or otherwise.

FOURTH: The post office address of the Corporation is 401 Washington Avenue, Suite 405, Towson, Maryland 21204. The name and post office address of the resident agent of the Corporation in Florida is John Hays, Jr., 206 Midway Island, Clearwater, Florida 33767. Said resident agent is a citizen of Florida and actually resides therein.

FIFTH: The total number of shares of stock which the Corporation has authority to issue is one-hundred thousand (100,000) shares without par value, all of one class.

SIXTH: After the completion of the organizational meeting of the Director and the issuance of one or more shares of stock of the Corporation, the Corporation shall have three (3) Directors. Until such time the Corporation shall have one director whose name is Kenneth F. Prager.

SEVENTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 1 day of Sept

1998.

[Signature]
WITNESS

[Signature]
KENNETH F. PRAGER
Incorporator

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledged the same to be
my act on the 1 day of Sept 1998.

[Signature]
WITNESS

[Signature]
KENNETH F. PRAGER
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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]
Signature/Registered Agent

10-12-98

Date