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Ana Maria Vidal Esq.

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November 25th, 1998.

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

Gentlemen:

Enclosed you will find duplicate originals of the Articles of Incorporation for **I4 Media**, together with a check for \$78.75.

Please, be so kind as to return the Articles to us in the enclosed envelope Via DHL provided to you for such purpose, all you have to do is schedule a pick-up by calling 1-800-225-5345.

Thank you.

Respectfully,



Ana Vidal-Rodriguez, Esq.

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Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

I4 MEDIA, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the General Corporation Act of the state of Florida, do hereby certify as follows:

ARTICLE I. NAME

The name of this corporation is: I4 MEDIA, INC.

ARTICLE II. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. DURATION

This corporation shall have perpetual existence.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any time is : 100 shares at \$1.00 par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

330 S.W. 27th Avenue. Suite #202, Miami, Florida 33135.

and the name of the initial registered agent of this corporation at that address is:

Ana Vidal-Rodriguez
330 S.W. 27th Avenue, Suite #202, Miami, Florida 33135

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of directors may be either increased or diminished from time to time by the By--laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Ana Vidal-Rodriguez
330 S.W. 27th Avenue, Suite #202, Miami, Florida 33135

ARTICLE VII. OFFICERS

The corporation shall have a President, a Vice-President a Secretary and a Treasurer and may also have one or more Treasurers, and such other officers and agents shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By--laws. The same person may hold two or more offices.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these articles is:

Ana Vidal-Rodriguez
330 S.W. 27th Avenue, Suite #202, Miami, Florida 33135

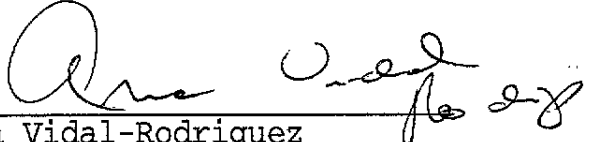
ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE X. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be at: 330 S.W. 27th Avenue, Suite #202, Miami, Florida 33135

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of November, 1998.


Ana Vidal-Rodriguez

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

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) SS:
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BEFORE ME, the undersigned authority, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Ana Vidal-Rodriguez known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of November, 1998.

September 22, 2001
My commission expires

NOTARY PUBLIC, STATE OF
FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

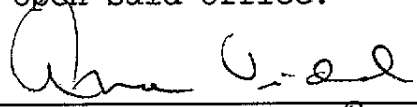
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

First -- that I4 Media, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Miami-Dade, State of Florida, has named Ana Vidal-Rodriguez 330 S.W. 27th Avenue, Suite #202 Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:


Ana Vidal-Rodriguez
Registered Agent

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