

P98000101006

Florida Department of State
Division of Corporations
P.O. Box 6327

or

George Firestone Building
409 E. Gaines Street
Tallahassee, Fla. 32399

EFFECTIVE DATE
11/1/99

Dear Department of State,

Enclosed please find the Articles of Incorporation for
WELCH MEDIA, INC.

Also enclosed is a check in the amount of \$ ^{78.75}~~70.00~~ covering
filing fees and payment of an executed copy of said
articles.

If there are any questions, please get in touch with
me directly.

Sincerely,



Robert H. Cohen
RHC Accounting & Tax Service
8061 W. McNab Road
Tamarac, FL 33321

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*****78.75 *****78.75

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FILED
98 NOV 30 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-12/4/98

EFFECTIVE DATE
1/1/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WELCH MEDIA, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I
Corporate Name and Address

The name of the corporation is Welch Media, Inc. and the address is 102 NE 2nd Street Suite 251 Boca Raton, Fl 33432.

ARTICLE II
Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III
Nature of Corporate Business

The general purpose for which the corporation is organized is
1. to engage in media service and to do that which is incidental to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and
2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV
Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$. 01 per share.

ARTICLE V
Initial Agent

The address of the initial registered office of the corporation is 102 NE 2nd Street Suite 251 Boca Raton, Fl 33432 and has named Shyla Welch as the registered agent.

ARTICLE VI
Initial Board of Directors

The number of directors/officers constituting the initial board of directors is one . (1)..

The name and address of each person who is to serve as a member of the initial board is:

<u>NAME</u>	<u>ADDRESS</u>
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Shyla Welch	310 So. Ocean Blvd Unit 104 Boca Raton, Fl 33432
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ARTICLE VII
Incorporators

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
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Shyla Welch	Same as above
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Executed on 11-23, 1998 by:



Shyla Welch

ARTICLE VIII

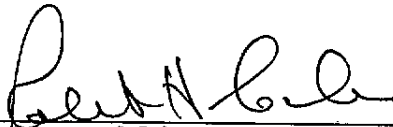
This corporation shall have a start day of January 1, 1999.

STATE OF FLORIDA

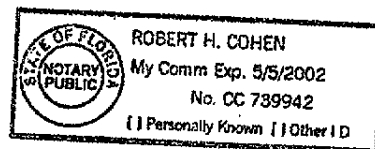
COUNTY OF BROWARD

I hereby certify that on this 23 day of NOV , 1998, before me personally appeared Shyla Welch director of Welch Media, Inc. under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 11/23 , 1998, in the county of Broward and the state of Florida.



Notary Public
State of Florida



My Commission expires


CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

BE SERVED

In pursuance to chapter 48.901, Florida statues, the
following is submitted in compliance with said act:

First---, WELCH 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 the city of Boca Raton has named
Shyla Welch to accept service of process in the State of
Florida.

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


By: Agent-Shyla Welch

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TALLAHASSEE, FLORIDA