

TRANSMITTAL LETTER

P99000013764

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

**SUBJECT:** Countertop Media, Inc.  
(Proposed corporate name - must include suffix)

900002772009-4  
-02/10/99-01082-014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Jennifer Chester  
Name (Printed or typed)

P.O. Box 431253  
Address

South Miami, FL 33243  
City, State & Zip

305-235-0171  
Daytime Telephone number

99 FEB 10 PM 4:21  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

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

AGC  
2/12

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

Countertop Media, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5770 S.W. 80 Street  
South Miami, FL 33143

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Katherine S. Rose  
8201 S.W. 142 Street  
Miami, FL 33158

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jennifer S. Chester  
8356 Dundee Terrace  
Miami Lakes, FL 33016

Jennifer S. Chester  
Signature/Incorporator

1 February 1999  
Date

(An additional article must be added if an effective date is requested.)

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

Jennifer S. Rose  
Signature/Registered Agent

2/3/99  
Date