Transmittal Letter FILED 728

99 FEB 17 AM 8: 55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

600002778066—-1 -02/17/99--01049--008 *****78.75 ******78.75

Subject: MEDIA TECH PLUS, INC.

Enclosed, is an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75
Filing Fee, Uncertified Certificate Requested

Michael Martone

Name

1620 Finley Ave.

Address

Apopka, FL 32703

City, State, Zip

407-880-0698

Daytime Phone

P.Hall

Articles of Incorporation

FILED

99 FEB 17 AM 8: 56

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

AHASSEE, FLORIDA

Business Corporation Act, hereby adopt the following Articles of Terrorial

Article I ~ Name MEDIATECH PLUS, INC.

Article II ~ Principal Office 1620 Finley Ave. Apopka, FL 32703

> Article III ~ Shares 500

Article IV ~ Initial Registered Agent and Street Address

Michael Martone 1620 Finley Ave. Apopka, FL 32703

Article V ~ Incorporators

Michael Martone 1620 Finley Ave. Apopka, FL 32703

Erin Martone 1620 Finley Ave. Apopka, FL 32703

Dane Huffman 518 Providence Blvd. Deltona, FL 32725

The undersigned incorporators have executed these Articles of Incorporation this $16^{\rm th}$ day of February 1999.

Certificate of Designation of Registered Agent/Registered Office

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

The Name of the Corporation:

MEDIA TECH PLUS, INC.

The name and address of the registered agent and office:

Michael Martone 1620 Finley Ave. Apopka, FL 32703

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 provision 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.