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## Florida Department of State

Division of Corporations

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## To:

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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**PALM BEACH MEDIA & MAKETING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION  
OF  
PALM BEACH MEDIA & MARKETING, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is **PALM BEACH MEDIA & MARKETING, INC.**

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

ARTICLE V - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

Prepared by:  
Kirk Grantham, Esq.  
1860 Forest Hill Blvd., Suite 105  
West Palm Beach, FL 33406-6086  
(561) 966-6211  
Fla. Bar No. 133803

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ARTICLE VI - INITIAL PRINCIPLE OFFICE

The street address of the initial principle office of PALM BEACH MEDIA & MARKETING, INC. is 2655 N. Ocean Dr. Suite 333, Singer Island, FL 33404.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is PAMELA RAMSEY, 1802 Rosewood Way, Palm Beach Gardens, FL 33418.

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

PAMELA RAMSEY                      1802 Rosewood Way  
Palm Beach Gardens, FL 33418

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

PAMELA RAMSEY                      1802 Rosewood Way  
Palm Beach Gardens, FL 33418

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 4th day March, 1999.

  
PAMELA RAMSEY

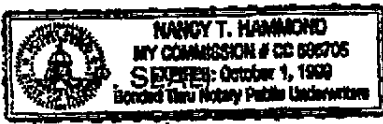
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STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4th of March, 1999, by **PAMELA RAMSEY** who is personally known to me or who produced FL DRIVER LICENSE as identification.



Nancy Hammond  
Notary Public State of Florida

Print or stamp name of notary public, commission number and date of expiration

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DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT

PALM BEACH MEDIA & MARKETING, INC. hereby appoints PAMELA RAMSEY to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.

  
PAMELA RAMSEY

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