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The Law Offices of
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March 12, 1999

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32301

RE: MEDIA TECH GROUP, INC.
Our File No.: 99-3563

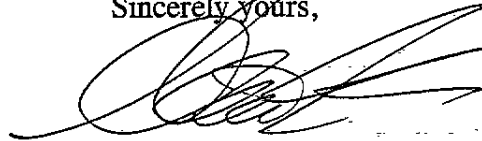
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122.50 **78.75

Dear Sir/Madam:

Enclosed herein please find the Articles of Incorporation for the above named entity. Also enclosed is my firm's check in the amount of \$122.50 for filing the Articles. Please return to the undersigned a certified copy of the Articles.

Thank you for your courtesy and attention to this matter.

Sincerely yours,



Steven Silverman

SS/cd
Enclosures

FILED
99 MAR 18 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BRUCE MAR 24 1999

ARTICLES OF INCORPORATION
OF
MEDIA TECH GROUP, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is: MEDIA TECH GROUP, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

ARTICLE V
DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

280 West 79th Place
Hialeah, Florida 33014

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

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

9400 South Dadeland Boulevard, Suite 600
Miami, Florida 33156

The name and address of the initial registered agent of the corporation is:

STEVEN SILVERMAN, P.A.
9400 South Dadeland Boulevard, Suite 600
Miami, Florida 33156

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

Stuart Dutton, President
280 West 79th Place
Hialeah, Florida 33014

Bob Dolan, Vice-President\Treasurer
280 West 79th Place
Hialeah, Florida 33014

Dorothy Dutton, Secretary
280 West 79th Place
Hialeah, Florida 33014

ARTICLE X

INCORPORATORS

The names and addresses of the persons signing these Articles are:

Bob Dolan
280 West 79th Place
Hialeah, Florida 33014

Stuart Dutton
280 West 79th Place
Hialeah, Florida 33014

Dorothy Dutton
280 West 79th Place
Hialeah, Florida 33014

ARTICLE XI

ACTIONS OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the

Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII

INDEMNIFICATION

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

ARTICLE XIV

AMENDMENT

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 1 day of March, 1999.



BOB DOLAN



STUART DUTTON



DOROTHY DUTTON

STATE OF FLORIDA }
 }
 } SS:
COUNTY OF MIAMI-DADE }


Before me, the undersigned authority, personally appeared, BOB DOLAN, STUART DUTTON, and DOROTHY DUTTON, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 1 day of March, 1999.



NOTARY PUBLIC, STATE OF FLORIDA
Print Name DIANE PITMAN

My Commission Expires:



Diane Pitman
My Commission CC741034
Expires May 10, 2002

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted:
That **MEDIA TECH GROUP, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named **STEVEN SILVERMAN**, located at 9400 South Dadeland Boulevard, Suite 600, Miami, Florida 33156, as its agent to accept service of process within Florida.



STUART DUTTON

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 12 day of MARCH 1999.



STEVEN SILVERMAN

SS/rm/99-3563/art.inc

FILED
99 MAR 18 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA