

P09900000

Charter Number Only

31887

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

100002831731--0
-04/07/99--01008--026
*****78.75 *****78.75

CORPORATION(S) NAME

media tech Consulting, INC



Empire Toll Free: 1-800-432-3028

99 APR -7 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
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- Annual Report
- Reservation
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- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
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Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

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[Handwritten signature]

**ARTICLES OF INCORPORATION
of
MEDIATECH CONSULTING, INC.**

FILED
99 APR -7 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: MEDIATECH CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE THOUSAND shares (5,000) of ONE PENNY (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the corporation is:

MediaTech Consulting, Inc.
3665 NE 167 St. Suite 303
Miami, Florida 33160

The name and street address of the Initial Registered Agent of this Corporation is:

Robert Davis
3665 NE 167 St. Suite 303
Miami, Florida 33160

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation is as follows:

Robert Davis
3665 NE 167 St. Suite 303
Miami, Florida 33160

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing the Articles of Incorporation is as follows:

Robert Davis
3665 NE 167 St. Suite 303
Miami, Florida 33160

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24th day of June, 1997.


_____ (Seal)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED AGENT**

Pursuant to the provisions 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.

First that MEDIATECH CONSULTING, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation has named ROBERT DAVIS located at Miami, County of Dade, State of Florida. as its agent to accept service of process within this State.

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 APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH ALL 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.

SIGNATURE _____

Registered Agent

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99 APR -7 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA