TELEPHONE (561) 998-7999

> 5301 NORTH FEDERAL HIGHWAY SUITE 300 BOCA RATON, FLORIDA 33487

000002842210--3 -04/16/99--01074--009 *****70.00 *****70.00

April 9, 1999

Division of Corporations Secretary of State Tallahassee, Florida 32399-0250

Re: New Horizon Media Company/Filing

Dear Sirs:

Enclosed find Articles of Incorporation for the above-referenced company, the acceptance and designation of the registered agent, a check for \$70.00 for the filing of same, and a self-addressed, stamped envelope. Once this corporation has been filed, please send me a copy of the Articles of Incorporation. Thank you.

Sincerely,

L. Edgar Barnhill III, Esq.

99 APR 16 PH 3: 01
SECRETARY OF STATE
ARE THE SECRETARY OF STATE

Jan XX



ARTICLES OF INCORPORATION OF NEW HORIZON MEDIA COMPANY

(A FLORIDA CORPORATION)

ARTICLE ONE NAME

The name of the Corporation is NEW HORIZON MEDIA COMPANY.

The address of the principal office of the corporation shall be 4333 Northwest 64th

Avenue, Coral Springs, Florida 33067.

ARTICLE TWO DURATION

The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE THREE NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at ant one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 4333 Northwest 64th Avenue, Coral Springs, Florida 33067, and the name of the initial registered agent of the corporation is INDRA WILLIAMS.

ARTICLE SIX OFFICERS AND DIRECTORS

This corporation shall have one officer and director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until he successor is elected or appointed is:

INDRA WILLIAMS - 4333 NW 64th Avenue, Coral Springs, Florida 33067

ARTICLE SEVEN INCORPORATORS

The names and residence addresses of the incorporator of these Articles of Incorporation is:

Name

Address

INDRA WILLIAMS

4333 Northwest 64th Avenue, Coral Springs, Florida 33067

IN WITNESS WHEREOF, I have subscribed my name this 30th day of March, 1999.

Indra Williams
INDRA WILLIAMS, Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

On March 30, 1999, before me, a Notary Public in the aforesaid State and County, personally appeared INDRA WILLIAMS who is known to me to be the person named in and who executed the forgoing instrument and who severally acknowledged that she executed the same freely.

NOTARY PUBLIC

This instrument was prepared by L. EDGAR BARNHILL III, ESQ., whose address is 5301 North Federal Highway, Suite 300, Boca Raton, Florida 33487.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Articles of Corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent under section 607.0505, Florida Statutes.

DATED: MARCH 30, 1999

NDRA WILLIAMS

99 APR 16 PM 3: 01
SECHETARY OF STATE
ALLAHASSEE, FLORIDA