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Site J.M.S. Phone (407) 786-0990
Company YOLANDA VELAZQUEZ
Address 375 DOUGLAS AVE STE 2015 Dept./Floor/Suite/Room
City ALTAMONTE SPRINGS State FL ZIP 32714

Office Use Only

), (if known):

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -4 AM 8:58

B. BROOK MAY 1 0 1999

Examiner's Initials

ARTICLES OF INCORPORATION
OF
INTERNATIONAL MEDIA STRATEGIES, INC.

In compliance with the requirements of F. S. Chapter 607.0202, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I
TERM

The name of the corporation ("Corporation") shall be **INTERNATIONAL MEDIA STRATEGIES, INC.**, approved by the Board of Directors.

ARTICLE II
LOCATION

The street address of the principal office of the Corporation is:

208 Hermits Trail
Altamonte Springs, FL 32701

ARTICLE IV
TERM

The term of the existence of the Corporation is perpetual.

ARTICLE V
PURPOSE

The purposes for which the Corporation is organized is for the marketing of various products and all other activities necessary to carry out the functions of the Corporation, to engage in any activities and to transact any and all lawful business for which the Corporation may be

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TALLAHASSEE FLORIDA

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incorporated under the Florida General Corporation Act and/or permitted under laws of the United States, doing business as **INTERNATIONAL MEDIA STRATEGIES, INC.**

ARTICLE VI CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000) with a par value of \$1.00, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VII REGISTERED AGENT

The street address of the registered office of the Corporation is 208 Hermits Trail, Altamonte Springs, Fl 32701, and the name of the registered agent at that address is **YOLANDA C. VELAZQUEZ.**

ARTICLE VIII DIRECTORS

The board of directors of the Corporation shall consist of one person. The name and address of the board member is:

NAME	ADDRESS
YOLANDA C. VELAZQUEZ	208 HERMITS TRAIL ALTAMONTE SPRINGS, FL 32701
KERMIT J. SILVA	4828 CASON COVE DR. #102 ORLANDO, FL 32811

ARTICLE IX OFFICERS

The officers of the Corporation need not be residents of the State or shareholders unless the Bylaws so require. An individual may hold more than one position if he or she is a shareholder in the Corporation and the officers are as follows:

- | | |
|-----------------------------------|-----------------------------|
| 1. Chief Executive Officer | YOLANDA C. VELAZQUEZ |
| 2. President | KERMIT J. SILVA |
| 3. Treasurer/Secretary | YOLANDA C. VELAZQUEZ |

ARTICLE X BYLAWS

The director shall adopt Bylaws at the first organizational meeting. The proposed Bylaws shall be approved by two thirds vote of the total board of directors before becoming the law of the Corporation.

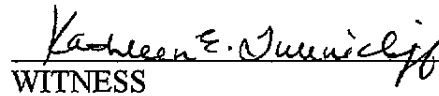
ARTICLE XI INCORPORATOR

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of May, 1999.



YOLANDA C. VELAZQUEZ, INCORPORATOR
208 Hermits Trail
Altamonte Springs, FL 32701

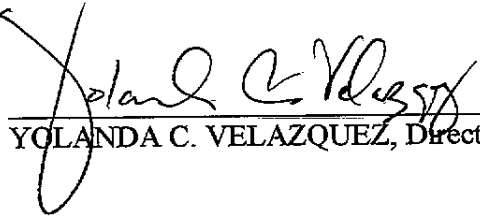


WITNESS

CERTIFICATION OF BOARD OF DIRECTORS

I, **YOLANDA C. VELAZQUEZ**, Chairman of the board of directors, certify that the board of directors have approved the Articles of Incorporation. Shareholder action was not required and all documents have been reviewed and approved by **YOLANDA C. VELAZQUEZ**, the director.

The affixing of my signature to this document on the 4th day of May, 1999 should indicate my acceptance of this designation.


YOLANDA C. VELAZQUEZ, Director

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, **YOLANDA C. VELAZQUEZ**, accept the designation of Registered Agent by the Chairman of the board of directors of **INTERNATIONAL MEDIA STRATEGIES, INC.** My address is 208 Hermits Trail, Altamonte Springs, Fl 32701. I will agree to assume those responsibilities of Registered Agent. I will accept service of process and any formal mail on behalf of the Corporation.

The affixing of my signature to this document on the 4th day of May, 1999 should indicate my acceptance of this designation.


YOLANDA C. VELAZQUEZ, Registered Agent

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TALLAHASSEE

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