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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

I&I media, inc.

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F. CHESSE

AUG 2 3 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

H99000020979 L&L MEDIA, INC.

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

L&L MEDIA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**805 E HILLSBORO BLVD #204
DEERFIELD BEACH, FL 33441**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (1.00)** per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of this Corporation is two (2). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:
**LISA HODDINOTT
805 E HILLSBORO BLVD #204
DEERFIELD BEACH, FL 33441**

**LISA ATKINSON
805 E HILLSBORO BLVD #204
DEERFIELD BEACH, FL 33441**

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**LISA HODDINOTT
805 E HILLSBORO BLVD #204
DEERFIELD BEACH, FL 33441
These Articles of Incorporation Prepared By:
Richard W. Dean, P.A.
6194 N. Federal Hwy.
Boca Raton, FL 33487
(561) 998-5281
Florida Bar Number 362263**

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

LISA HODDINOTT
805 E HILLSBORO BLVD #204
DEERFIELD BEACH, FL 33441

The undersigned has (have) executed these Articles of Incorporation this date: AUGUST 20, 1999



LISA HODDINOTT, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

1. The name of the corporation is: **L&L MEDIA, INC.**
2. The name and address of the registered agent and office is: LISA HODDINOTT
805 E HILLSBORO BLVD #204
DEERFIELD BEACH, FL 33441

SIGNATURE
TITLE:


PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DATE: AUGUST 20, 1999

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, 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 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.



Registered Agent

AUGUST 20, 1999

Date

H99000020979