

P99000098587

FILED

Laura Turner  
10865 Stacey Lane  
Boca Raton, FL 33428

99 NOV -8 PM 2:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 1, 1999

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

600003038136--6

-11/08/99-01094-014

\*\*\*122.50 \*\*\*\*\*78.75

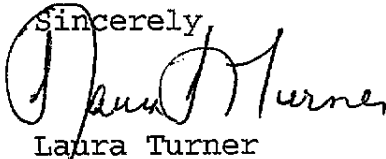
Dear Sirs:

Enclosed are the Articles of Incorporation for Media Savings, Inc.  
and a check payable to the Secretary of State for \$122.50 to  
register this name as a State of Florida Corporation.

Please mail charter number and all necessary documents and  
correspondence to:

Media Savings, Inc.  
10865 Stacey Lane  
Boca Raton, FL 33428

Sincerely,

  
Laura Turner

PH 11/9/99

ARTICLES OF INCORPORATION  
OF  
MEDIA SAVINGS, INC.

FILED  
99 NOV -8 PM 2: 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be Media Savings, Inc... The principal place of business of this corporation shall be 10865 Stacey Lane, Boca Raton, FL 33428.

ARTICLE II - 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 III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 10865 Stacey Lane, Boca Raton, FL 33428, and the initial registered agent of the corporation at that address is Laura Turner.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have no directors, initially. The affairs of the corporation will be managed by the shareholders until such time as directors are designated as provided by the By-Laws.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Laura Turner  
10865 Stacey Lane  
Boca Raton, FL 33428

IN WITNESS WHEREOF, the undersigned has hereto set his hand and seal on this 4 day of November, 1999.

  
Laura Turner

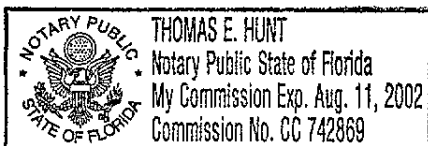
FL DL 7656-532-60-602-0.

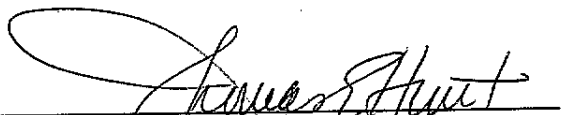
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared Laura Turner, who being by me first duly sworn, deposes and says that he executed the foregoing freely and voluntarily.

Sworn to and subscribed before me the 4th day of Nov., 1999.



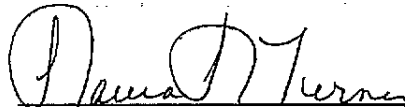
  
Notary Public, State of Florida  
at Large

My Commission Expires: 8/11/02.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted , in compliance with said Act:

Media Savings, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the foregoing Articles of Incorporation, at the City of Boca Raton, County of Palm Beach, State of Florida, has named Laura Turner of the City of Boca Raton, County of Palm Beach, State of Florida, Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above-named corporation, at the place designated in the above Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

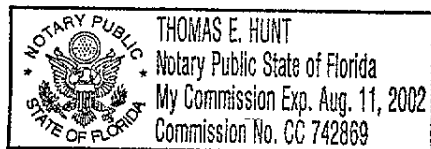
  
Laura Turner  
FL B/L T6J6-532-60-602-0

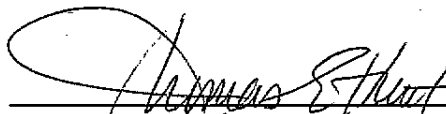
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared Laura Turner, who being by me first duly sworn, deposes and says that he executed the foregoing freely and voluntarily.

Sworn to and subscribed before me the 4<sup>th</sup> day of November, 1999.



  
Notary Public, State of Florida  
at Large

My Commission Expires: 8/11/02.

FILED  
99 NOV -8 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA