

PO1000078263

TRANSMITTAL LETTER

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

500004519025--8
-08/06/01-01077-004
*****78.75 *****78.75

Subject: T3 Multimedia, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
--	--	---	---

*Additional Copy Required

MAILING ADDRESS:

FROM: Karla Stillwell
6742 Forest Hill Blvd. #213
West Palm Beach, FL 33413

Enclosures: Various

FILED
2001 AUG -6 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BB 7-9-01

ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

T3 Multimedia, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6742 Forest Hill Blvd. #213
West Palm Beach, FL 33413

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karla Stillwell
6742 Forest Hill Blvd. #213
West Palm Beach, FL 33413
Phone: (561) 642-0564

FILED
2001 AUG -6 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Karla Stillwell
6742 Forest Hill Blvd. #213
West Palm Beach, FL 33413

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of August, 2001

Karla Stillwell

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

T3 Multimedia, Inc.

2. The name and address of the registered agent and office is:

Karla Stillwell
6742 Forest Hill Blvd. #213
West Palm Beach, FL 33413

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 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.

Karla Stillwell
Signature

8/3/01
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
2001 AUG -6 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA