

**Electronic Articles of Incorporation
For**

P04000087206
FILED
June 04, 2004
Sec. Of State
nculligan

A.G.P. MEDIA & ENTERTAINMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A.G.P. MEDIA & ENTERTAINMENT GROUP, INC.

Article II

The principal place of business address:

11421 SW 117TH COURT
MIAMI, FL. 33186

The mailing address of the corporation is:

11421 SW 117TH COURT
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ROANNE G BOEKHOUT
11421 SW 117TH COURT
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROANNE G. BOEKHOUT

Article VI

The name and address of the incorporator is:

ROANNE G. BOEKHOUT
11421 SW 117TH COURT
MIAMI, FL 33186

Incorporator Signature: ROANNE G. BOEKHOUT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROANNE G BOEKHOUT
11421 SW 117 COURT
MIAMI, FL. 33186

Title: VP
ALEXANDER GRIJAK
11421 SW 117 COURT
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

06/01/2004