

**Electronic Articles of Incorporation  
For**

N05000001213  
FILED  
February 07, 2005  
Sec. Of State  
dwhite

CHILDREN'S MEDIA LAB INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CHILDREN'S MEDIA LAB INC.

**Article II**

The principal place of business address:

3189 COCOPLUM CIRCLE  
COCONUT CREEK, FL. US 33063

The mailing address of the corporation is:

3189 COCOPLUM CIRCLE  
COCONUT CREEK, FL. US 33063

**Article III**

The specific purpose for which this corporation is organized is:

TO FACILITATE THE PRODUCTION AND DISTRIBUTION OF  
EDUCATIONAL MEDIA TO PUBLIC SCHOOLS, PUBLIC TELEVISION AND  
OTHER ORGANIZATIONS SERVING THE EDUCATIONAL NEEDS OF YOUNG  
PEOPLE.

**Article IV**

The manner in which directors are elected or appointed is:

ELECTION ☐ ELECTION OF DIRECTORS IS AS STATED IN THE BYLAWS.

**Article V**

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

ANDREW M HARTER  
3189 COCOPLUM CIRCLE  
COCONUT CREEK, FL. 33063

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

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Registered Agent Signature: ANDREW HARTER

### **Article VI**

The name and address of the incorporator is:

ANDREW HARTER  
3189 COCOPLUM CIRCLE  
COCONUT CREEK, FL 33063

Incorporator Signature: ANDREW HARTER

### **Article VII**

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

Title: P  
ANDREW M HARTER  
3189 COCOPLUM CIRCLE  
COCONUT CREEK, FL. 33063 US

Title: VP  
GERRY OHRSTROM  
44 GRAMERCY PARK NORTH - APT 11C  
NYC, NY. 10010 US

Title: VP  
JACK LATONA  
201 SE 12TH STREET  
FORT LAUDERDALE, FL. 33316 US