Division of Corporations 006602

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MEDIA STRATEGIES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-36052

Articles of Incorporation

Article 1: Name of Corporation: MEDIA STRATEGIES INC.

Address of Corporation: 2040 NORTHEAST 163RD STREET, SUITE 302 NORTH MIAMI BEACH, FLORIDA 33162

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: JEREMY HUMPHREYS

REGISTERED OFFICE: 2040 NORTHEAST 163RD STREET, SUITE 302 NORTH MIAMI BEACH, FLORIDA 33162

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. PAUL JONES, 2040 NORTHEAST 163⁸⁰ STREET, SUITE 302, NORTH MIAMI BEACH, FLORIDA 33162

2. JEREMY HUMPHREYS, 2040 NORTHEAST 16310 STREET, SUITE 302, NORTH MIAMI BEACH, FLORIDA 33162

3. JEREMY HUMPHREYS, 2040 NORTHEAST 163RD STREET, SUITE 302, NORTH MIAMI BEACH, FLORIDA 33162

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JEREMY HUMPHREYS
2040 NORTHEAST 163⁸⁰ STREET, SUITE 302
NORTH MIAMI BEACH, FLORIDA 33162

in witness whereof, I have subscribed my name:

Signature of Incorporator

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