

**Electronic Articles of Incorporation
For**

P02000104566
FILED
September 27, 2002
Sec. Of State

OMAG MEDIA, 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:

OMAG MEDIA, INC.

Article II

The principal place of business address:

12166 ST. ANDREWS PLACE
#305
MIRAMAR, FL. 33025

The mailing address of the corporation is:

12166 ST. ANDREWS PLACE
#305
MIRAMAR, FL. 33025

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:

MEREDITH C GRANT
12166 ST. ANDREWS PLACE
#305
MIRAMAR, FL. 33025

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

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Registered Agent Signature: MEREDITH C. GRANT

Article VI

The name and address of the incorporator is:

OLIVER E. GRANT
12166 ST. ANDREWS PLACE #305
MIRAMAR, FL 33025

Incorporator Signature: OLIVER E. GRANT

Article VII

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

Title: P
OLIVER E GRANT
12166 ST. ANDREWS PLACE #305
MIRAMAR, FL. 33025

Title: VP
MEREDITH C GRANT
12166 ST. ANDREWS PLACE #305
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

09/30/2002