

**Electronic Articles of Incorporation  
For**

**P03000011789  
FILED  
January 30, 2003  
Sec. Of State**

MG MARKETING & 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:

MG MARKETING & MEDIA, INC.

**Article II**

The principal place of business address:

363 SW 161 AVE  
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

363 SW 161 AVE  
PEMBROKE PINES, FL. US 33027

**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:

1000

**Article V**

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

MARC R GRAHAM  
363 SW 161 AVE  
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: MARC GRAHAM

### **Article VI**

The name and address of the incorporator is:

MARC GRAHAM  
363 SW 161 AVE  
PEMBROKE PINES, FL 33027

Incorporator Signature: MARC GRAHAM

### **Article VII**

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

Title: P  
MARC R GRAHAM  
363 SW 161 AVE  
PEMBROKE PINES, FL. 33027 US

Title: VP  
GARY THOULOUIS  
800 WEST AVE PH 38  
MIAMI BEACH, FL. 33139 US

Title: SEC  
SUSAN HENNESSY  
101 NE 160TH STREET  
NORTH MIAMI BEACH, FL. 33162 US

Title: TR  
SHERYL L GRAHAM  
363 SW 161 AVE  
PEMBROKE PINES, FL. 33027 US