

**Electronic Articles of Incorporation
For**

P03000073990
FILED
July 07, 2003
Sec. Of State

FGI MEDIA CORP.

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:

FGI MEDIA CORP.

Article II

The principal place of business address:

2828 CORAL WAY
SUITE 305
MIAMI, FL. US 33145

The mailing address of the corporation is:

2828 CORAL WAY
SUITE 305
MIAMI, FL. US 33145

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:

500

Article V

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

ROXANA RAMEY
9995 SW 72ND ST.
SUITE 204
MIAMI, FL. 3173

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

**P03000073990
FILED
July 07, 2003
Sec. Of State**

Registered Agent Signature: ROXANA RAMEY

Article VI

The name and address of the incorporator is:

ALEXANDER B. RAMEY
2828 CORAL WAY
SUITE 305
MIAMI, FL 33145

Incorporator Signature: ALEXANDER B. RAMEY

Article VII

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

Title: P
ALEXANDER B RAMEY
2828 CORAL WAY, SUITE 305
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

07/07/2003