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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 : (305)358-2571

Pax Number : (305)373~7718

### FLORIDA PROFIT CORPORATION OR P.A.

HG MEDIA GROUP, INC.

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#### SECRETARY OF STATE TALLAHASSEE FLORIDA

## Articles of Incorporation

Article 1:

Name of Corporation: HG MEDIA GROUP, INC.

Address of Corporation: 6514 OSPREY LAKE CIRCLE RIVERVIEW, FL. 33569

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 0.

Article 3:

REGISTERED AGENT: BENJAMIN J. SAVAGE

REGISTERED OFFICE: 6514 OSPREY LAKE CIRCLE RIVERVIEW, FL. 33569

\*I am familiar with and hereby accept the duties and responsibilities as Register 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. BENJAMIN J. SAVAGE, 6514 OSPREY LAKE CIRCLE, RIVERVIEW, FL. 33569
- 2. EDWARD SAVAGE, 208 N. HAMPTON CR., FT WALTON BEACH, FL. 32547
- 3. EMMA J. SAVAGE, 6514 OSPREY LAKE CIRCKE, RIVERVIEW, FL. 33569

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

BENJAMIN J. SAVAGE 6514 OSPREY LAKE CIRCLE RIVERVIEW, FL. 33569

In witness whereof, I have subscribed my name:

Signature of Incorporator

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