

**Electronic Articles of Incorporation
For**

**P03000098162
FILED
September 08, 2003
Sec. Of State**

M & G MEDIA GROUP, 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:

M & G MEDIA GROUP, INC.

Article II

The principal place of business address:

16191 NW 57TH AVE
MIAMI, FL. 33014

The mailing address of the corporation is:

16191 NW 57TH AVE
MIAMI, FL. 33014

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:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVE
MIAMI, FL. 33014

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

P03000098162
FILED
September 08, 2003
Sec. Of State

Registered Agent Signature: DAVID W. SOUTHWELL

Article VI

The name and address of the incorporator is:

DAVID W. SOUTHWELL
16191 NW 57TH AVE
MIAMI, FL 33014

Incorporator Signature: DAVID W. SOUTHWELL

Article VII

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

Title: D/P
WILLIAM MARTIN
16191 NW 57TH AVE
MIAMI, FL. 33014

Title: D/S
RICHARD D GOODMAN
16191 NW 57TH AVE
MIAMI, FL. 33014

Article VIII

The effective date for this corporation shall be:

09/08/2003