

**Electronic Articles of Incorporation
For**

P04000038944
FILED
March 02, 2004
Sec. Of State

AMAZON 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:

AMAZON MEDIA, INC.

Article II

The principal place of business address:

1000 QUAYSIDE TERRACE
1608
MIAMI, FL. US 33138

The mailing address of the corporation is:

6137 GEARY BLVD
#2/F
SAN FRANCISCO, CA. US 94121

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 @ \$1.00 PAR VALUE

Article V

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

M. TACHIBANA C.P.A.
1000 QUAYSIDE TERRACE
#1608
MIAMI, FL. 33138

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

**P04000038944
FILED
March 02, 2004
Sec. Of State**

Registered Agent Signature: M. TACHIBANA, C.P.A.

Article VI

The name and address of the incorporator is:

UT HOU CHAN
3065 PACIFIC AVENUE
SAN FRANCISCO, CA 94115

Incorporator Signature: UT HOU CHAN

Article VII

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

Title: P
UT HOU CHAN
3065 PACIFIC AVENUE
SAN FRANCISCO, CA. 94115 US

Article VIII

The effective date for this corporation shall be:

03/02/2004