

**Electronic Articles of Incorporation  
For**

P04000064274  
FILED  
April 19, 2004  
Sec. Of State  
tburch

ON 5 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:

ON 5 MEDIA GROUP, INC.

**Article II**

The principal place of business address:

555 N.E. 15TH STREET  
SUITE 7714  
MIAMI, FL. US 33132

The mailing address of the corporation is:

555 N.E. 15TH STREET  
SUITE 7714  
MIAMI, FL. US 33132

**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:

100

**Article V**

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

ANGELA N MARTINEZ  
466 SW 22 ROAD  
MIAMI, FL. 33129

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

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Registered Agent Signature: ANGELA N. MARTINEZ

### **Article VI**

The name and address of the incorporator is:

ANGELA N. MARTINEZ  
466 SW 22 ROAD  
MIAMI, FL 33129

Incorporator Signature: ANGELA N. MARTINEZ

### **Article VII**

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

Title: P  
BLADEMIL GRULLON  
555 N.E. 15TH STREET, SUITE 7714  
MIAMI, FL. 33132 US

Title: S  
LUIS M BRIÑEZ  
555 N.E. 15TH STREET, SUITE 7714  
MIAMI, FL. 33132 US