

**Electronic Articles of Incorporation
For**

P04000100526
FILED
July 06, 2004
Sec. Of State
jshivers

PLANET 1 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:

PLANET 1 MEDIA INC.

Article II

The principal place of business address:

6190 WOODLANDS BOULEVARD
SUITE 313
FORT LAUDERDALE, FL. US 33319

The mailing address of the corporation is:

6190 WOODLANDS BOULEVARD
SUITE 313
FORT LAUDERDALE, FL. US 33319

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:

1500

Article V

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

CORPORATE CREATOR INC.
859 NE 79TH STREET
MIAMI, FL. 33181

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

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Registered Agent Signature: CHRISTOPHER BLECHA

Article VI

The name and address of the incorporator is:

CHRISTOPHER BLECHA
859 NE 79TH STREET
MIAMI, FLORIDA 33181

Incorporator Signature: CHRISTOPHER BLECHA

Article VII

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

Title: P,S
BEN COHEN
6190 WOODLANDS BOULEVARD SUITE 313
FORT LAUDERDALE, FL. 33319

Article VIII

The effective date for this corporation shall be:

07/03/2004