

**Electronic Articles of Incorporation
For**

P04000145014
FILED
October 20, 2004
Sec. Of State
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MEDIA SHARP USA, 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:

MEDIA SHARP USA, INC.

Article II

The principal place of business address:

12206 WOOD DUCK PLACE
TEMPLE TERRACE, FL. US 33617

The mailing address of the corporation is:

12206 WOOD DUCK PLACE
TEMPLE TERRACE, FL. US 33617

Article III

The purpose for which this corporation is organized is:

MEDIA SHARP USA PROVIDES FULL SERVICE PUBLIC RELATIONS AND MARKETING FOR CLIENTS THAT WILL ENHANCE THEIR MEDIA READINESS, APPEARANCES DURING PUBLIC EVENTS, MARKETABILITY ON A LOCAL AND GLOBAL STAGE, AND ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

JAMES E COLE
12206 WOOD DUCK PLACE
TEMPLE TERRACE, FL. 33617

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

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Registered Agent Signature: JAMES E. COLE

Article VI

The name and address of the incorporator is:

JAMES E. COLE
12206 WOOD DUCK PLACE
TEMPLE TERRACE, FL 33617

Incorporator Signature: JAMES E. COLE

Article VII

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

Title: P
JAMES E COLE
12206 WOOD DUCK PLACE
TEMPLE TERRACE, FL. 33617 US

Article VIII

The effective date for this corporation shall be:

10/20/2004