

**Electronic Articles of Incorporation
For**

P04000155291
FILED
November 15, 2004
Sec. Of State
wcunningham

MORNINGSTAR 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:

MORNINGSTAR MEDIA GROUP, INC.

Article II

The principal place of business address:

6346-65 LANTANA ROAD
15D
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

6346-65 LANTANA ROAD
15D
LAKE WORTH, FL. US 33463

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:

ALBERT W GILL
6346-65 LANTANA ROAD
15D
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: ALBERT WAYNE GILL

Article VI

The name and address of the incorporator is:

ALBERT WAYNE GILL
6346-65 LANTANA ROAD
#15D
LAKE WORTH, FLORIDA 33463

Incorporator Signature: ALBERT WAYNE GILL

Article VII

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

Title: P
ALBERT W GILL
6346-65
LAKE WORTH, FL. 33463 US

Title: VP
SHARON A GILL
6346-65 LANTANA ROAD #15D
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

11/15/2004