

Electronic Articles of Incorporation For

P05000034081
FILED
March 04, 2005
Sec. Of State
bmcknight

BITMEDIA E-LEARNING SOLUTIONS, 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:

BITMEDIA E-LEARNING SOLUTIONS, INC.

Article II

The principal place of business address:

5360 N.W. 55TH BLVD.
101
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

5360 N.W. 55TH BLVD.
101
COCONUT CREEK, FL. US 33073

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:

DANIEL G GASS
10001 N.W. 50TH STREET
204
SUNRISE, FL. 33351

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

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Registered Agent Signature: DANIEL G. GASS

Article VI

The name and address of the incorporator is:

DANIEL G. GASS
10001 N.W. 50TH STREET
204
SUNRISE, FL 33351

Incorporator Signature: DANIEL G. GASS

Article VII

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

Title: P
LUIS RAMOS
5360 N.W. 55TH PLACE #101
COCONUT CREEK, FL. 33073 US

Title: VP
DONALD R PETERSON
5360 N.W. 55TH BLVD. #101
COCONUT CREEK, FL. 33073 US