

**Electronic Articles of Incorporation
For**

P05000038176
FILED
March 14, 2005
Sec. Of State
shawkes

MEDIA BY SHAY, 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 BY SHAY, INC.

Article II

The principal place of business address:

1618 RIDGEMOOR DRIVE
MASCOTTE, FL. US 34753

The mailing address of the corporation is:

1618 RIDGEMOOR DRIVE
MASCOTTE, FL. US 34753

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:

1

Article V

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

WILLIAM SANCHEZ JR.
1618 RIDGEMOOR DRIVE
MASCOTTE, FL. 34753

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

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Registered Agent Signature: WILLIAM SANCHEZ JR.

Article VI

The name and address of the incorporator is:

HOLLY FULLER
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: HOLLY FULLER, LEGALZOOM.COM, INC.

Article VII

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

Title: P, D
WILLIAM SANCHEZ JR.
1618 RIDGEMOOR DRIVE
MASCOTTE, FL. 34753 US

Title: S, D
SHAY A SANCHEZ
1618 RIDGEMOOR DRIVE
MASCOTTE, FL. 34753 US