

**PD5000063353**

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

**FLORIDA PROFIT CORPORATION OR P.A.**

**Lightning Media Inc.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Lightning Media Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
11925 Northumberland Dr. , Tampa, Florida 33626.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: The corporation is a provider of online marketing services. Well-known retailers, online merchants, manufacturers and travel companies are partners with us.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Jemelle Abraham, 11925 Northumberland Dr. , Tampa, Florida 33626

The initial officers of the corporation are:

Jemelle Abraham, President, 11925 Northumberland Dr. , Tampa, Florida 33626

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated

Date: April 29th, 2005

Signature: 

Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: April 29th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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