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T. Hampton MAY 19 2005



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May 18, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Mediatomic Corporation

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
Mediatomic Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Mediatomic Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 2792
Vero Beach, Florida 32961

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:
100,000,000 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS/OFFICERS:

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Richard J. Kors

Vice President: John F. Riley

Treasurer: John F. Riley

Secretary: Sal G.M. Gualtieri

Directors:

John F. Riley
26355 Palm Tree Lane
Murrieta, California 92563

Richard J. Kors
2 Chaparral Court
Los Flores, California 92680

Sal G.M. Gualtieri
5410 N.W. 3rd Terrace
Bacq Raton, Florida 33482

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

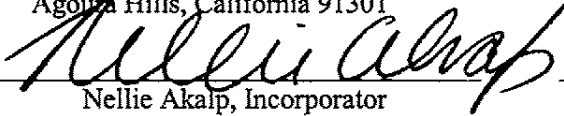
Peter A. Forte
1837 23rd Avenue
Vero Beach, Florida 32960

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301

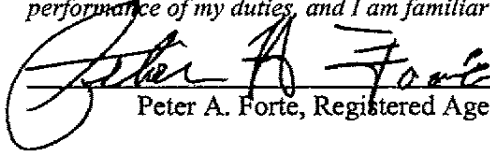


Nellie Akalp, Incorporator

5/4/05

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Peter A. Forte, Registered Agent

05-16-05

Date

