

**Electronic Articles of Incorporation
For**

P05000082319
FILED
June 07, 2005
Sec. Of State
jshivers

ON TRACK MULTIMEDIA CORPORATION

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:

ON TRACK MULTIMEDIA CORPORATION

Article II

The principal place of business address:

3410 STALLION LN
WESTON, FL. 33331

The mailing address of the corporation is:

3410 STALLION LN
WESTON, FL. 33331

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:

2

Article V

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

RYAN D ELLIOTT
3410 STALLION LN
WESTON, FL. 33331

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

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Registered Agent Signature: RYAN ELLIOTT

Article VI

The name and address of the incorporator is:

DARREN PERLMUTTER
3410 STALLION LN
WESTON, FL
33331

Incorporator Signature: DARREN PERLMUTTER

Article VII

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

Title: P
DARREN L PERLMUTTER
3410 STALLION LN
WESTON, FL. 33331

Title: VP
RYAN D ELLIOTT
3410 STALLION LN
WESTON, FL. 33331

Article VIII

The effective date for this corporation shall be:

06/07/2005