

Electronic Articles of Incorporation For

P05000162356
FILED
December 13, 2005
Sec. Of State
jshivers

ALITAERRA MULTIMEDIA TECHNOLOGIES, 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:

ALITAERRA MULTIMEDIA TECHNOLOGIES, INC.

Article II

The principal place of business address:

9365 SW 77 AVE
STE #1009
MIAMI, FL. US 33156

The mailing address of the corporation is:

9365 SW 77 AVE
STE #1009
MIAMI, FL. US 33156

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:

1,000,000

Article V

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

SHAUN PENN
9365 SW 77 AVE
STE #1009
MIAMI, FL. 33156

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

P05000162356
FILED
December 13, 2005
Sec. Of State
jshivers

Registered Agent Signature: SHAUN PENN

Article VI

The name and address of the incorporator is:

SHAUN PENN
9365 SW 77 AVE
STE #1009
MIAMI, FL 33156

Incorporator Signature: SHAUN PENN

Article VII

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

Title: P
SHAUN PENN
9365 SW 77 AVE #1009
MIAMI, FL. 33156

Title: VP
PORFIRIO A DIAZ
14912 SW 89 STREET
MIAMI, FL. 33196

Title: CO
BRANDON JOHNSON
9365 SW 77 AVE #1009
MIAMI, FL. 33156

Title: CA
UNUM PENN
9365 SW 77 AVE #1009
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

12/13/2005