

**Electronic Articles of Incorporation  
For**

P06000091361  
FILED  
July 10, 2006  
Sec. Of State  
jshivers

M2 MEDIA, 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:

M2 MEDIA, INC.

**Article II**

The principal place of business address:

9151 NW 24TH COURT  
SUNRISE, FL. US 33322

The mailing address of the corporation is:

9151 NW 24TH COURT  
SUNRISE, FL. US 33322

**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:

100

**Article V**

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

MELANIE HEYWOOD  
9151 NW 24TH COURT  
SUNRISE, FL. 33322

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

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Registered Agent Signature: MELANIE HEYWOOD

### **Article VI**

The name and address of the incorporator is:

MELANIE HEYWOOD  
9151 NW 24TH COURT

SUNRISE, FL 33322

Incorporator Signature: MELANIE HEYWOOD

### **Article VII**

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

Title: CEO  
MELANIE HEYWOOD  
9151 NW 24TH COURT  
SUNRISE, FL. 33322

Title: COO  
MICHAEL PARKER  
3916 N TRIPP AVENUE  
CHICAGO, IL. 60641