

Electronic Articles of Incorporation For

P06000104084
FILED
August 10, 2006
Sec. Of State
jshivers

MEDIAREADY LATIN AMERICA, 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:

MEDIAREADY LATIN AMERICA, INC.

Article II

The principal place of business address:

888 E. LAS OLAS BLVD
SUITE 710
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

888 E. LAS OLAS BLVD
SUITE 710
FORT LAUDERDALE, FL. US 33301

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:

200,000,000 AUTHORIZED (10,000,000 PFD)

Article V

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

ROBIN CARAL SHAW ESQ.
980 N. FEDERAL HIGHWAY
SUITE 404
BOCA RATON, FL. 33432

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

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Registered Agent Signature: ROBIN CARAL SHAW

Article VI

The name and address of the incorporator is:

ROBIN CARAL SHAW
980 N. FEDERAL HIGHWAY
SUITE 404
BOCA RATON, FL 33432

Incorporator Signature: ROBIN CARAL SHAW

Article VII

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

Title: SEC
ROBIN CARAL SHAW
980 N. FEDERAL HIGHWAY , SUITE 404
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

08/09/2006