

**Electronic Articles of Incorporation
For**

P06000107143
FILED
August 16, 2006
Sec. Of State
jshivers

MEDIA 4 LESS 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:

MEDIA 4 LESS INC.

Article II

The principal place of business address:

1759 29TH STREET SOUTH
SAINT PETERSBURG, FL. US 33712

The mailing address of the corporation is:

P.O. BOX 21341
SAINT PETERSBURG, FL. US 33742

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LEGAL 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:

CHRIS COHEN
1759 29TH STREET SOUTH
SAINT PETERSBURG, FL. 33712

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

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Registered Agent Signature: CHRIS COHEN

Article VI

The name and address of the incorporator is:

KEITH STEPHENS
P.O. BOX 21341

SAINT PETERSBURG, FLORIDA 33742

Incorporator Signature: KEITH STEPHENS

Article VII

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

Title: CEO
CHRIS COHEN
1759 29TH ST. SOUTH
SAINT PETERSBURG, FL. 33712 US

Title: CIO
KELVIN DAVIS
976 26TH AVE. SOUTH
SAINT PETERSBURG, FL. 33705 US

Title: COO
DONALD HALL
1400 GANDY BLVD. NORTH # 305
SAINT PETERSBURG, FL. 33702 US

Title: CFO
KEITH STEPHENS
1630 69TH AVE. SOUTH
SAINT PETERSBURG, FL. 33712 US

Article VIII

The effective date for this corporation shall be:

08/11/2006