

**Electronic Articles of Incorporation
For**

P06000134994
FILED
October 24, 2006
Sec. Of State
rdunlap

NYAH MEDIA 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:

NYAH MEDIA TECHNOLOGIES, INC.

Article II

The principal place of business address:

1717 SHOREVIEW W DRIVE
JACKSONVILLE, FL. US 32218

The mailing address of the corporation is:

1717 SHOREVIEW W DRIVE
JACKSONVILLE, FL. US 32218

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:

OLDINE S JEAN-CHARLES
1717 SHOREVIEW W DRIVE
JACKSONVILLE, FL. 32218

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

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Registered Agent Signature: OLDINE JEAN-CHARLES

Article VI

The name and address of the incorporator is:

OLDINE JEAN-CHARLES
1717 SHOREVIEW W DRIVE

JACKSONVILLE, FLORIDA 32218

Incorporator Signature: OLDINE JEAN-CHARLES

Article VII

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

Title: CEO
OLDINE S JEAN-CHARLES
1717 SHOREVIEW W DRIVE
JACKSONVILLE, FL. 32218 US

Title: VP
JERMYN C SHANNON EL
1717 SHOREVIEW W DRIVE
JACKSONVILLE, FL. 32218

Article VIII

The effective date for this corporation shall be:

10/24/2006