

PO6000140251

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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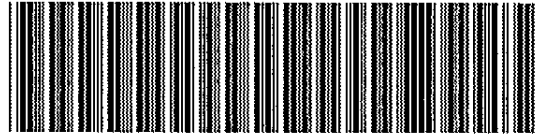
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE NOV -7 2006

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: WatBox Media Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	& Certificate of
	Status

FROM:

Joyce Meiser

Name (Printed or typed)

2143 Plantation Forest Drive

Address

Tallahassee, Florida 32317

City, State & Zip

(850) 878-5760

Daytime Telephone Number

ARTICLES OF INCORPORATION

of

WatBox Media Group, Inc.

ARTICLE I NAME

The name of the corporation shall be:

WatBox Media Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2143 Plantation Forest Drive
Tallahassee, Florida 32317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- (a) To develop, promote and produce superior media production services and products for customers, clients and consumers.
- (b) To engage in commercial enterprise for the benefit of the Corporation, acquiring assets to further the mission of the Corporation and it's shareholders.
- (c) To engage in any other lawful acts o activities for which corporations may be organized under the Florida Business Corporation Act and in compliance with Chapter 607 and/or Chapter 621, F.S. (for profit).

ARTICLE IV SHARES

The number of shares of stock is:

- (a) 1,000 shares of common stock

The corporation shall be authorized to issue it's common stock in accordance with the provisions of the Internal Revenue Code Section 1244 as amended, pursuant to such plans as it may from time to time adopt, and the Board of Directors of the corporation shall be

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authorized to adopt the initial plan for the issuance of such common stock at its organizational meeting.

ARTICLE V OFFICERS/DIRECTORS

1. Officers shall consist of a Chief Executive Officer (CEO) and Chief Operating Officer (COO). The term of the CEO and COO shall be determined by the Board of Directors.
2. The Board shall consist of the CEO and the COO, and other officers and members as determined by the Board of Directors.
3. The Board may appoint other officers to serve at its direction and pleasure.
4. The initial Officers and Members of the Board are:
 - Joaquin Mercado, CEO
 - Joyce Meiser, COO

ARTICLE VI REGISTERED AGENT

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


Joyce Meiser
2143 Plantation Forest Drive
Tallahassee, Florida 32317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

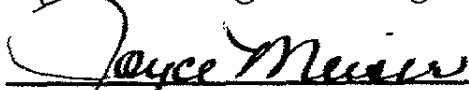
Joyce Meiser
2143 Plantation Forest Drive
Tallahassee, Florida 32317

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Joyce Meiser
Signature/Registered Agent

Nov 7, 2006

Date


Joyce Meiser
Signature/Incorporator

Nov. 7, 2006

Date

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