

1-23-07

COVER LETTER

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

SUBJECT: Big Fish 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Christopher A. Felder, Pres.

Name (Printed or typed)

3535 Parkridge Circle

Address

Sarasota, FL 34243

City, State & Zip

214/454-6604

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Big Fish Media Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3535 Parkridge Circle
Sarasota, FL 34243

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To purchase, sell, distribute, design, advise, consult, develop, create, initiate and implement, media products and services of all kinds.

ARTICLE IV SHARES

The number of shares of stock is:

Authorized - 1,000,000 Shares at \$1.00 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Christopher A. Felder President/ Secretary/ Treasurer/ Owner/ Director
3535 Parkridge Circle
Sarasota, FL 34243

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Christopher A. Felder
3535 Parkridge Circle
Sarasota, FL 34243

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christopher A. Felder
3535 Parkridge Circle
Sarasota, FL 34243

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

Christopher A. Felder
Signature/Registered Agent

Christopher A. Felder
Signature/Incorporator

FILED
2001 JAN 18 P 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-12-07

Date

1-12-07

Date