

**Electronic Articles of Incorporation
For**

P07000009873
FILED
January 22, 2007
Sec. Of State
vingram

NOCTURNAL MEDIA, 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:
NOCTURNAL MEDIA, INC.

Article II

The principal place of business address:
3 SOUTH JOHN YOUNG PARKWAY
SUITE 17
KISSIMMEE, FL. 34741

The mailing address of the corporation is:
3 SOUTH JOHN YOUNG PARKWAY
SUITE 17
KISSIMMEE, FL. 34741

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:
300

Article V

The name and Florida street address of the registered agent is:
NARESH BOODHOO
3 SOUTH JOHN YOUNG PARKWAY
SUITE 17
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: NARESH BOODHOO

Article VI

The name and address of the incorporator is:

JOHN VICS C/O LIBERTY TAX SERVICE
3 SOUTH JOHN YOUNG PARKWAY
SUITE 1
KISSIMMEE, FL 34741

Incorporator Signature: JOHN VICS

Article VII

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

Title: P
LUIS DE JESUS
631 LAKE MARION GOLF RESORT DR.
KISSIMMEE, FL. 34759

Title: VP S
HENRY FERNANDEZ
1906 REEF CLUB DR. APT. 107
KISSIMMEE, FL. 34741

Title: VP T
NARESH BOODHOO
326 RONA LN.
DAVENPORT, FL. 33897

Article VIII

The effective date for this corporation shall be:

01/22/2007