

**Electronic Articles of Incorporation  
For**

P07000025750  
FILED  
February 27, 2007  
Sec. Of State  
thampton

MEDIA ARTS GROUP, 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 ARTS GROUP, INC.

**Article II**

The principal place of business address:

201 NORTH FEDERAL HIGHWAY  
2ND FLOOR  
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

201 NORTH FEDERAL HIGHWAY  
2ND FLOOR  
DEERFIELD BEACH, FL. US 33441

**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:

1000

**Article V**

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

WILLIAM E BUCKNAM  
201 NORTH FEDERAL HIGHWAY  
2ND FLOOR  
DEERFIELD BEACH, FL. 33441

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

**P07000025750**  
**FILED**  
**February 27, 2007**  
**Sec. Of State**  
**thampton**

Registered Agent Signature: WILLIAM E.BUCKNAM

### **Article VI**

The name and address of the incorporator is:

WILLIAM E. BUCKNAM  
201 NORTH FEDERAL HIGHWAY  
2ND FLOOR  
DEERFIELD BEACH, FL 33441

Incorporator Signature: WILLIAM E. BUCKNAM

### **Article VII**

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

Title: P  
WILLIAM E BUCKNAM  
201 NORTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FL. 33441 US

Title: VP  
DONALD L LONDEREE II  
201 NORTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FL. 33441 US

### **Article VIII**

The effective date for this corporation shall be:

02/26/2007