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MyCorporation OulckBooks

26520 Agoura Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Intf": 1-818-879-9079 | Fax; 1-818-879-8005 e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Tuesday, March 20, 2007

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Golden Frog Media Corp.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the **certified copy** to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302

ATTN: FULFILLMENT DEPARTMENT

Articles of Incorporation of Golden Frog Media Corp. A Florida Profit Corporation

FILED

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SLUKETARY OF STATE
FALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Golden Frog Media Corp.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

318 Indian Trace #117 Weston, Florida 33327

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Web Services and Hosting and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Brad Denton

Vice President:

Treasurer: Brad Denton Secretary: Brad Denton

Directors:

Brad Denton - 318 Indian Trace #117, Weston, Florida 33327

ARTICLE VI - Registered Agent

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

Brad Denton 422 Conservation Drive Weston, Florida 33327

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record

· 26520 Agoura Road

Calabasas, California 91302

Registered Agent Consent:

Having been named as registered agent and 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.

Brad Denton, Registered Agent

Date: <u>Mach 28,2007</u>

Organizer Signature

Meghan Record, Incorporator

Date: 11/arch 20, 2007

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SLUCKETARY OF STATE
SLUCKETARY OF FLORIDA