

# **Electronic Articles of Incorporation For**

P07000059129  
FILED  
May 16, 2007  
Sec. Of State  
thampton

MEDIA HOLDINGS 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 HOLDINGS GROUP, INC.

## **Article II**

The principal place of business address:

152 NE 167TH STREET  
500  
MIAMI, FL. US 33162

The mailing address of the corporation is:

152 NE 167TH STREET  
500  
MIAMI, FL. US 33162

## **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:

100

## **Article V**

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

CIVIL TRIAL PRACTICE, P.A  
152 NE 167TH STREET  
300  
MIAMI, FL. 33023

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

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Registered Agent Signature: EDWARD WEINSTEIN

### **Article VI**

The name and address of the incorporator is:

DAVID AELION  
152 NE 167TH STREET  
500  
MIAMI, FL 33162

Incorporator Signature: DAVID AELION

### **Article VII**

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

Title: P  
DAVID AELION  
152 NE 167TH STREET SUITE 500  
MIAMI, FL. 33023 US

### **Article VIII**

The effective date for this corporation shall be:

05/16/2007