

**Electronic Articles of Incorporation
For**

P07000075138
FILED
June 28, 2007
Sec. Of State
ksaly

AZIA ENTERTAINMENT, 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:

AZIA ENTERTAINMENT, INC.

Article II

The principal place of business address:

9800 W. BAY HARBOR DRIVE
SUITE 607
BAY HARBOR ISLANDS, FL. 33154

The mailing address of the corporation is:

9800 W. BAY HARBOR DRIVE
SUITE 607
BAY HARBOR ISLANDS, FL. 33154

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:

MATTHEW BUCHWALD ESQ.
9800 W. BAY HARBOR DRIVE
SUITE 607
BAY HARBOR ISLANDS, FL. 33154

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

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Registered Agent Signature: MATTHEW BUCHWALD

Article VI

The name and address of the incorporator is:

CARRIE BUCHWALD
9800 W. BAY HARBOR DRIVE
SUITE 607
BAY HARBOR ISLANDS, FL 33154

Incorporator Signature: CARRIE BUCHWALD

Article VII

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

Title: PST
CARRIE BUCHWALD
9800 W, BAY HARBOR DRIVE, SUITE 607
BAY HARBOR ISLANDS, FL. 33154

Article VIII

The effective date for this corporation shall be:

06/28/2007