

**Electronic Articles of Incorporation
For**

P07000080767
FILED
July 16, 2007
Sec. Of State
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ACTIVE CONTENT 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:

ACTIVE CONTENT MEDIA, INC.

Article II

The principal place of business address:

3560 VISTA COURT
MIAMI, FL. 33133

The mailing address of the corporation is:

3560 VISTA COURT
MIAMI, FL. 33133

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:

100,000,000

Article V

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

ANDRÉS G GOMEZ-MENA
3560 VISTA COURT
MIAMI, FL. 33133

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

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Registered Agent Signature: ANDRES GIULIO GOMEZ-MENA

Article VI

The name and address of the incorporator is:

ANDRES G. GOMEZ-MENA
3560 VISTA COURT

MIAMI, FLORIDA 33133

Incorporator Signature: ANDRES G. GOMEZ-MENA

Article VII

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

Title: P
PHILIPPE GUTTIERES-LASRY
525 OCEAN DRIVE
GOLDEN BEACH, FL. 33197

Title: VP
JAN HOMMES
16437 N.E. 30TH. AVE.
NORTH MIAMI BEACH, FL. 33160

Title: T&S
ANDRES GOMEZ-MENA
3560 VISTA COURT
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

07/09/2007