

**Electronic Articles of Incorporation
For**

P07000084866
FILED
July 26, 2007
Sec. Of State
jshivers

MEDIA MINDS USA, 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 MINDS USA, INC.

Article II

The principal place of business address:

100 EAST SAMPLE ROAD
SUITE 320
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

100 EAST SAMPLE ROAD
SUITE 320
POMPANO BEACH, FL. 33064

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:

EVA A FALCONE
100 EAST SAMPLE ROAD
SUITE 320
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: EVA FALCONE

Article VI

The name and address of the incorporator is:

EVA A .FALCONE
100 EAST SAMPLE RD
SUITE 320
POMPANO BEACH, FL 33064

Incorporator Signature: EVA A. FALCONE

Article VII

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

Title: P
EVA A FALCONE
100 EAST SAMPLE ROAD SUITE 320
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

07/26/2007