

Electronic Articles of Incorporation For

P07000090231
FILED
August 10, 2007
Sec. Of State
ksaly

HEITZ 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:

HEITZ MEDIA, INC.

Article II

The principal place of business address:

6401 S. WEST SHORE BLVD
#402
TAMPA, FL. US 33616

The mailing address of the corporation is:

6401 S. WEST SHORE BLVD
#402
TAMPA, FL. US 33616

Article III

The purpose for which this corporation is organized is:

DVD AND MULTIMEDIA SALES ONLINE.

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:

MICHAEL HEITZ
6401 S. WEST SHORE BLVD
#402
TAMPA, FL. 33616

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

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Registered Agent Signature: MICHAEL HEITZ

Article VI

The name and address of the incorporator is:

MICHAEL W. HEITZ
6401 S. WEST SHORE BLVD
#402
TAMPA FL, 33616

Incorporator Signature: MICHAEL W. HEITZ

Article VII

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

Title: PVST
MICHAEL HEITZ
6401 S. WEST SHORE BLVD #402
TAMPA, FL. 33616 US

Title: D
MICHAEL HEITZ
6401 S. WEST SHORE BLVD #402
TAMPA, FL. 33616 US

Article VIII

The effective date for this corporation shall be:

08/09/2007