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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*[Signature]*  
12/17

**THE LAW OFFICES OF  
SCOTT A. MERSKY, P.A.**

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The Harvey Building  
224 Datura Street, Suite 1308  
West Palm Beach, Florida 33401

Phone: (561) 837-9978  
Fax: (561) 837-9979

December 14, 2007

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

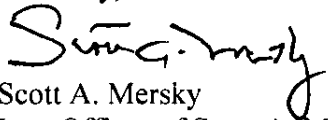
Re: WSL Media Group, Inc.

Gentlemen:

Enclosed are the original and one copy of the *Articles of Incorporation* for the above-named proposed Florida corporation. Enclosed please find a check in the amount of \$70.00, representing the filing fee for the above-named proposed Florida corporation.

Thank you for your assistance in this matter.

Sincerely,



Scott A. Mersky  
Law Offices of Scott A. Mersky, P.A.  
224 Datura Street, Suite #1308  
West Palm Beach, Florida 33401

**ARTICLES OF INCORPORATION**  
**OF**  
**WSL MEDIA GROUP, INC.**

The undersigned, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation is:

**WSL MEDIA GROUP, INC.**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

**5320 N.W. 55<sup>th</sup> Boulevard #308**  
**Coconut Creek, Florida 33073**

**ARTICLE III**

The general nature of the business to be transacted by this corporation is:

That this corporation intends to engage in any activity or business permitted under the laws of the United States and the State of Florida, for example: Travel and convention services; except it is not to conduct a bank, safe deposit, trust, insurance surety, express, railroad, canal, telephone or cemetery company, a savings and loan association, mutual fire insurance association, cooperative

association, fraternal benefit society, state fair or exposition; to do all and everything necessary and proper for the accomplishment of the objects enumerated in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

#### **ARTICLE IV**

The maximum number of shares that this corporation is authorized to have outstanding at one time is: One Hundred (100) shares of common stock at .0001 par value.

#### **ARTICLE V**

The initial registered agent and the street address of the initial registered agent of this corporation is:

**Claudia Birkett Carrero  
5320 N.W. 55<sup>th</sup> Boulevard  
Coconut Creek, Florida 33073**

#### **ARTICLE VI**

This corporation is to exist perpetually, unless otherwise dissolved according to law.

## **ARTICLE VII**

The name and address of the directors, officers, and subscribers of this corporation are:

**Claudia Birkett Carrero  
5320 N.W. 55<sup>th</sup> Boulevard  
Coconut Creek, Florida 33073**

## **ARTICLE VIII**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time, by-laws adopted by the stockholders, but shall never be less than one (1).

## **ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the directors, proposed by the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

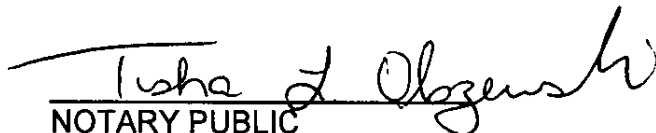
THE UNDERSIGNED hereby declares and certifies that the facts herein  
stated are true and correct this 14<sup>th</sup> day of December, 2007,

  
Claudia Birkett Carrero

State of Florida           )  
                                      )  
County of Broward       )

SWORN TO and subscribed before me this 14<sup>th</sup> day of December,  
2007 (personally known ☒ or produced ID \_\_\_\_\_).



  
NOTARY PUBLIC  
State of Florida at large

My Commission Expires: Oct 11, 2010

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENCY / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent in the State of Florida.

1. The name of the corporation is: **WSL MEDIA GROUP, INC.**
2. The name and address of the registered agent and office is:

**Claudia Birkett Carrero**  
**5320 N.W. 55<sup>th</sup> Boulevard**  
**Coconut Creek, Florida 33073**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Claudia Birkett Carrero

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