

**Electronic Articles of Incorporation
For**

P08000000754
FILED
January 03, 2008
Sec. Of State
alhall

ONLINE MEDIA SYSTEMS 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:

ONLINE MEDIA SYSTEMS INC.

Article II

The principal place of business address:

931 NORTH STATE ROAD 434
SUITE 1201-164
ALTOMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

931 NORTH STATE ROAD 434
SUITE 1201-164
ALTOMONTE SPRINGS, FL. US 32714

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:

100000

Article V

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

DAVID FONSECA
931 NORTH STATE ROAD 434
1201-164
ALTOMONTE SPRINGS, FL. 32714

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

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Registered Agent Signature: DAVID FONSECA

Article VI

The name and address of the incorporator is:

DAVID FONSECA
931 NORTH STATE ROAD 434
SUITE 1201-164
ALTOMONTE SPRINGS FL, 32714

Incorporator Signature: DAVID FONSECA

Article VII

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

Title: PD
DAVID FONSECA
931 NORTH STATE ROAD 434, SUITE 1201-164
ALTOMONTE SPRINGS, FL. 32714 US

Title: D
LARRY WHITLOCK
3936 S. SEMORAN BLVD. #462
ORLANDO, FL. 32822 US

Article VIII

The effective date for this corporation shall be:

01/02/2008