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2008 FEB 25 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.L. 2-26

COVER LETTER

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

SUBJECT: MIDAS TOUCH MEDIAWORKS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Oronde Giddings

Name (Printed or typed)

8140 S.W. 24th St., #302

Address

North Lauderdale, FL 33068

City, State & Zip

917 747 6928

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 607 and/or Chapter 621 ,F.S. (Profit)

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ARTICLE I NAME

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The name of the corporation shall be:
MIDAS TOUCH MEDIAWORKS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
8140 S.W. 24TH ST. #302, N. LAUDERDALE, FL 33068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV SHARES

The corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The initial Board of Directors shall consist of 4 members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one. The name and address of the directors constituting the initial Board of Directors are:

ORONDE GIDDINGS / President/CEO - 8140 S.W. 24TH ST. #302, N. LAUDERDALE, FL 33068

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box) NOT acceptable) of the registered agent is:

ORONDE GIDDINGS, 8140 S.W. 24TH ST. #302, N. LAUDERDALE, FL 33068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
ORONDE GIDDINGS, 8140 S.W. 24TH ST. #302, N. LAUDERDALE, FL 33068

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

2/21/08

Date



Signature/Incorporator

2/21/08

Date