

**Electronic Articles of Incorporation
For**

P08000042592
FILED
April 28, 2008
Sec. Of State
dwhite

XES 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:

XES MEDIA INC.

Article II

The principal place of business address:

18851 N E 29TH AVENUE
700
AVENTURA, FL. US 33180

The mailing address of the corporation is:

18851 N E 29TH AVENUE
700
AVENTURA, FL. US 33180

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:

100,000,000

Article V

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

FERNANDO DALMAU
18851 N E 29TH AVENUE
700
AVENTURA, FL. 33180

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

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Registered Agent Signature: FERNANDO DALMAU

Article VI

The name and address of the incorporator is:

FERNANDO DALMAU
18851 N E 29TH AVENUE
700
AVENTURA, FLORIDA 33180

Incorporator Signature: FERNANDO DALMAU

Article VII

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

Title: P
MELANIE MATERAZZI
10791 S W 67 AVENUE
MIAMI, FL. 33156 US

Title: VP
ROBERT E GOLD
18851 N E 29TH AVENUE # 700
AVENTURA, FL. 33180 US

Title: VP
GARY POSNER
18851 N E 29TH AVENUE # 700
AVENTURA, FL. 33180 US

Title: VSTD
FERNANDO DALMAU
18851 N E 29TH AVENUE # 700
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

04/28/2008