

**Electronic Articles of Incorporation
For**

P08000063320
FILED
July 01, 2008
Sec. Of State
jshivers

BIG EYED FISH 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:

BIG EYED FISH MEDIA, INC.

Article II

The principal place of business address:

6555 POWERLINE ROAD
405
FORT LAUDERDALE, FL. 33351

The mailing address of the corporation is:

6555 POWERLINE ROAD
405
FORT LAUDERDALE, FL. 33351

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:

1000

Article V

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

MICHAEL TAYLOR
6555 POWERLINE ROAD
405
FORT LAUDERDALE, FL. 33351

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

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Registered Agent Signature: MICHAEL C. TAYLOR

Article VI

The name and address of the incorporator is:

JOSEPH E. ALTSCHUL, ESQ.
2717 W. CYPRESS CREEK ROAD

FORT LAUDERDALE, FL 33309

Incorporator Signature: JOSEPH E. ALTSCHUL

Article VII

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

Title: P
MICHAEL C TAYLOR
6555 POWERLINE ROAD
FORT LAUDERDALE, FL. 33351

Title: VP
JEFF BARNES
6555 POWERLINE ROAD
FORT LAUDERDALE, FL. 33351