

**Electronic Articles of Incorporation
For**

P08000080045
FILED
August 28, 2008
Sec. Of State
jshivers

RIGIDISC MEDIA USA, 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:

RIGIDISC MEDIA USA, INC.

Article II

The principal place of business address:

833H MEADOWLAND DRIVE
NAPLES, FL. 34108

The mailing address of the corporation is:

833H MEADOWLAND DRIVE
NAPLES, FL. 34108

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:

RAE A GIBSON
833H MEADOWLAND DRIVE
NAPLES, FL. 34108

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

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Registered Agent Signature: RAE ANN GIBSON

Article VI

The name and address of the incorporator is:

THOMAS MOONEY
833H MEADOWLAND DRIVE

NAPLES, FL 34108

Incorporator Signature: THOMAS MOONEY

Article VII

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

Title: CEO
THOMAS J MOONEY
833H MEADOWLAND DRIVE
NAPLES, FL. 34108

Title: P
HARRIS ROMANER
9178 HIGHLAND RIDGE WAY
TAMPA, FL. 33647

Title: T
LESLIE HSIAO
2604 NORTHAMPTON AVE
ORLANDO, FL. 32828

Title: D
BAS DE JONG
WOLFHEZERWEG 120-18 6874 AN WOLFHEZEWEG
THE NETHERLANDS, NL. 00000

Title: S
RAE A GIBSON
833H MEADOWLAND DRIVE
NAPLES, FL. 34108

Article VIII

The effective date for this corporation shall be:

08/28/2008