

**Electronic Articles of Incorporation
For**

P08000086448
FILED
September 19, 2008
Sec. Of State
jshivers

MEDIATECH HOLDINGS, 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:

MEDIATECH HOLDINGS, INC.

Article II

The principal place of business address:

829 CALSWELL AVENUE
HOLLY HILL, FL. US 32117

The mailing address of the corporation is:

829 CALSWELL AVENUE
HOLLY HILL, FL. US 32117

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:

20,000,000

Article V

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

KURT D PANOUSES
140 SIXTH AVENUE
SUITE B
INDIATLANTIC, FL. 32903

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

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Registered Agent Signature: KURT D. PANOUSES

Article VI

The name and address of the incorporator is:

NICHOLAS J. MARKETTE
1759 TRIBUTORY LANE

PORT ORANGE, FLORIDA 32128

Incorporator Signature: NICHOLAS J. MARKETTE

Article VII

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

Title: D,P
NICHOLAS J MARKETTE
1759 TRIBUTORY LANE
PORT ORANGE, FL. 32128 US

Title: D,VP
ROSS L MURPHY
2648 S. IGLESIA CIRCLE
MESA, AZ. 85202 US

Title: D,S
CLARENCE W MULLIGAN III
3165 S ALMA SCHOOL RD #29-PMB 155
CHANDLER, AZ. 85248 US