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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: i-ve Media, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Justin M. Pearson

Name (Printed or typed)

5531 N. University Drive, Suite 101

Address

Coral Springs, FL 33067

City, State & Zip

(954) 752-7334

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2008

JUSTIN PEARSON
5531 N. UNIVERSITY DRIVE, SUITE 101
CORAL SPRINGS, FL 33067

SUBJECT: I-VE MEDIA, INC.
Ref. Number: W08000041871

We have received your document for I-VE MEDIA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 608A00049349

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

i-ve Media, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1527 Albenga Avenue
Suite 307
Coral Gables, Florida 33146

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all business activities permitted by the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William A. Thompson- President, Vice President, Treasurer, Secretary, Director
1527 Albenga Ave
Suite 307
Coral Gables, Florida 33146

ARTICLE VI REGISTERED AGENT

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

Justin M. Pearson, Esq.
Pearson & Associates, LLC
5531 N. University Drive, Suite 101
Coral Springs, Florida 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Justin M. Pearson, Esq.
Pearson & Associates, LLC
5531 N. University Drive, Suite 101
Coral Springs, Florida 33067

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

9/19/08

Date

Signature/Incorporator

9/19/08

Date