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MyCorporation From the makers of QuickBooks

26520 Agoura Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Intil': 1-818-879-9079 | Fax: 1-818-879-8005 e-mail: info@mycorporation.com

#### ROUTINE SERVICE FILING REQUEST

Thursday, July 31, 2008

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: McKenzie Media Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services Attn: Fulfillment Dept. 26520 Agoura Road Calabasas, California 91302



## Articles of Incorporation of McKenzie Media Inc. A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

#### **ARTICLE I - Name:**

The name of the Corporation shall be McKenzie Media Inc.

#### **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

1515 Eden Isle Blvd. NE, Ste. 37 St. Petersburg, Florida 33704

#### ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is video services and for any lawful purpose(s).

#### **ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

#### **ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

#### Officers:

President: Ryan McKenzie

Vice President:

Treasurer: Ryan McKenzie Secretary: Ryan McKenzie

#### Directors:

Ryan McKenzie - 1515 Eden Isle Blvd. NE, Ste. 37, St. Petersburg, Florida 33704

#### ARTICLE VI - Registered Agent

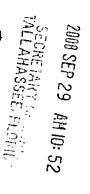
The name and the Florida street address of the registered agent are:

Ryan McKenzie 1515 Eden Isle Blvd. NE, Ste. 37 St. Petersburg, Florida 33704

#### **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302



### Registered Agent Consent:

Having been named as registered agent and to accept at the place designated in this certificate, I am fami	
agent and agree to act in this capacity.  My Ma Mi	Date: <b>9//</b> 5/0 <b>9</b>
Ryan McKenzie, Registered Agent	- /· · ·
Organizer Signature:	
Meghan Record, Incorporator	Date: 7/3/06

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