

# **Electronic Articles of Incorporation For**

P08000096200  
FILED  
October 27, 2008  
Sec. Of State  
cgolden

MEDIA GENIUS, 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:

MEDIA GENIUS, INC.

## **Article II**

The principal place of business address:

4302 HOLLYWOOD BLVD.  
# 193  
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

4302 HOLLYWOOD BLVD.  
# 193  
HOLLYWOOD, FL. US 33021

## **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:

100

## **Article V**

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

ARTHUR V FOGARTY  
3225 HARRISON ST.  
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: ARTHUR V. FOGARTY

### **Article VI**

The name and address of the incorporator is:

KARMELIA FREDRICK  
7083 HOLLYWOOD BLVD.  
STE. 180  
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK

### **Article VII**

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

Title: PRES  
ARTHUR V FOGARTY  
3225 HARRISON ST.  
HOLLYWOOD, FL. 33021 US

Title: TREA  
ARTHUR V FOGARTY  
3225 HARRISON ST.  
HOLLYWOOD, FL. 33021 US

Title: SECR  
ARTHUR V FOGARTY  
3225 HARRISON ST.  
HOLLYWOOD, FL. 33021 US