

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255

Phone Fax Number

: (305)634-3694 : (305)633-9696

INTERIOR OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

international media group, inc.

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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be: International Media Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9550 Bay Harbor Terrace, Suite 212 Bay Harbor Islands, FL 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All legal purpose

ARTICLE IV SHARES

The number of shares of stock is:

.100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Avani Palani 9550 Bay Harbor Temace, Suite 212 Bay Harbor Islands, FL 33154 Director

<u>ARTICLE VI REGISTERED AGENT</u>

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

Marisa Stiberman 9550 Bay Harbor Terrace, Suite 212 Bay Harbor Islands, FL 83154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marisa Stiberman 9550 Bay Harbor Terrace, Suite 212 Bay Harbor Islands, FL 38154

taxxes to tax to the text to the appointment as registered agent and agree to act in this capacity	
Signature/Registered Agent	11/03/2008 Date •
Signature/Incorporator	1/03/2008 HOXU00000000