

**Electronic Articles of Incorporation
For**

P09000016849
FILED
February 23, 2009
Sec. Of State
sprather

MASTERPIECE PRODUCTIONS & MEDIA GROUP, 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:

MASTERPIECE PRODUCTIONS & MEDIA GROUP, INC.

Article II

The principal place of business address:

18325 NW 38 AVE
MIAMI GARDENS, FL. US 33055

The mailing address of the corporation is:

18325 NW 38 AVE
MIAMI GARDENS, FL. US 33055

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:

200

Article V

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

JAMES F HOWARD
18325 NW 38 AVE.
MIAMI GARDENS, FL. 33055

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

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Registered Agent Signature: JAMES F. HOWARD

Article VI

The name and address of the incorporator is:

JAMES F. HOWARD
18325 NW 38 AVE

MIAMI GARDENS, FL 33055

Incorporator Signature: JAMES F. HOWARD

Article VII

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

Title: CEO
JAMES F HOWARD
18325 NW 38 AVE.
MIAMI GARDENS, FL. 33055 US

Title: CFO
PATARRA J WEEKS
18325 NW 38 AVE
MIAMI GARDENS, FL. 33055 US

Title: CMO
WESLEY D CRAWFORD
17665 NW 37 CT.
MIAMI GARDENS, FL. 33055 US

Article VIII

The effective date for this corporation shall be:

02/24/2009