

**Electronic Articles of Incorporation
For**

P09000038038
FILED
April 29, 2009
Sec. Of State
bmcknight

MYSTICAL CITY MEDIA 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:

MYSTICAL CITY MEDIA INC.

Article II

The principal place of business address:

209 BLUE CREEK DRIVE
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

209 BLUE CREEK DRIVE
WINTER SPRINGS, FL. US 32708

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:

1,000

Article V

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

HARVEY A MEIER
209 BLUE CREEK DRIVE
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: HARVEY A. MEIER

Article VI

The name and address of the incorporator is:

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

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC.

Article VII

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

Title: P, D
JOAN M MEIER
209 BLUE CREEK DRIVE
WINTER SPRINGS, FL. 32708 US

Title: S, D
NICOLE C MEIER
209 BLUE CREEK DRIVE
WINTER SPRINGS, FL. 32708 US

Title: T, D
HARVEY A MEIER
209 BLUE CREEK DRIVE
WINTER SPRINGS, FL. 32708 US