

**Electronic Articles of Incorporation
For**

P09000039191
FILED
May 01, 2009
Sec. Of State
jshivers

OVERDRIVE DISTRIBUTION CORP

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:

OVERDRIVE DISTRIBUTION CORP

Article II

The principal place of business address:

940 WEST OAKLAND AVENUE
SUITE A1
OAKLAND, FL. US 34787

The mailing address of the corporation is:

940 WEST OAKLAND AVENUE
SUITE A1
OAKLAND, FL. US 34787

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:

1000000

Article V

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

ERIC B DELISLE
940 WEST OAKLAND AVENUE
SUITE A1
OAKLAND, FL. 34787

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

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Registered Agent Signature: ERIC B. DELISLE

Article VI

The name and address of the incorporator is:

ERIC DELISLE
940 WEST OAKLAND AVENUE
SUITE A1
OAKLAND PARK FL 34787

Incorporator Signature: ERIC B. DELISLE

Article VII

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

Title: DIR
ERIC B DELISLE
940 WEST OAKLAND AVENUE
OAKLAND, FL. 34787 US

Title: PRES
ERIC B DELISLE
940 WEST OAKLAND AVENUE
OAKLAND, FL. 34787 US

Article VIII

The effective date for this corporation shall be:

05/01/2009