

**Electronic Articles of Incorporation
For**

P09000040578
FILED
May 06, 2009
Sec. Of State
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ACTION-PAK 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:
ACTION-PAK MEDIA INC.

Article II

The principal place of business address:
860 EUCLID AVENUE
23
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:
P.O.BOX 190055
MIAMI BEACH, FL. 33119

Article III

The purpose for which this corporation is organized is:
BOOK PUBLISHING AND MULTIMEDIA.

Article IV

The number of shares the corporation is authorized to issue is:
1000,000

Article V

The name and Florida street address of the registered agent is:
PAUL O ROBERTS
860 EUCLID AVENUE
23
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: PAUL ROBERTS

Article VI

The name and address of the incorporator is:

PAUL ROBERTS
860 EUCLID AVENUE
23
MIAMI BEACH

Incorporator Signature: PAUL ROBERTS

Article VII

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

Title: P
PAUL O ROBERTS
860 EUCLID AVENUE, #23
MIAMI BEACH, FL. 33139

Title: VP
ANN O ROBERTS
860 EUCLID AVENUE, #23
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

05/03/2009