# **Electronic Articles of Incorporation For**

P09000050495 FILED June 10, 2009 Sec. Of State jshivers

USA MEDIA MARKETING, 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:

USA MEDIA MARKETING, INC.

## **Article II**

The principal place of business address:

660 LINTON BOULEVARD SUITE 204 DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

660 LINTON BOULEVARD SUITE 204 DELRAY BEACH, FL. 33444

#### 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: 1000

#### Article V

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

JOE H STRAVERS 660 LINTON BOULEVARD SUITE 204 DELRAY BEACH, FL. 33444 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOE H. STRAVERS

## **Article VI**

The name and address of the incorporator is:

JOE H. STRAVERS 660 LINTON BOULEVARD SUITE 204 DELRAY BEACH, FL 33444

Incorporator Signature: JOE H. STRAVERS

## **Article VII**

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

Title: P ADAM JASINSKI 660 LINTON BOULEVARD - SUITE 204 DELRAY BEACH, FL. 33444

Title: VP FRANK MERCANTINI 660 LINTON BOULEVARD - SUITE 204 DELRAY BEACH, FL. 33444

Title: VP JOE H STRAVERS 660 LINTON BOULEVARD - SUITE 204 DELRAY BEACH, FL. 33444

#### Article VIII

The effective date for this corporation shall be:

06/08/2009