

**Electronic Articles of Incorporation
For**

P09000072543
FILED
August 28, 2009
Sec. Of State
rdunlap

ANIMATED 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:

ANIMATED MEDIA GROUP INC

Article II

The principal place of business address:

2855 N. UNIVERSITY DRIVE
520
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

2855 N. UNIVERSITY DRIVE
520
CORAL SPRINGS, FL. 33065

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:

200,000,000 ORDINARY SHARES @ .001

Article V

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

ANDRE MARAIS
2855 N. UNIVERSITY DRIVE
520
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: ANDRE MARAIS

Article VI

The name and address of the incorporator is:

W. JOHAN STURM
2855 N. UNIVERSITY DRIVE
520
CORAL SPRINGS, FL 33065

Incorporator Signature: JOHAN STURM

Article VII

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

Title: P
JOHAN W STURM
990 CORAL RIDGE DRIVE. # 102
CORAL SPRINGS, FL. 33071

Title: VP
REV DAVID POPE
2207 CONCORD PIKE
WILMINGTON, DE. 19803

Title: D
ROBERT D KOHN
7320 NW 68TH AVE
PARKLAND, FL. 33067