

**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