

**Electronic Articles of Incorporation
For**

P09000087581
FILED
October 23, 2009
Sec. Of State
jshivers

WHITEHAUS 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:

WHITEHAUS MEDIA GROUP, INC.

Article II

The principal place of business address:

433 NE 11TH AVENUE
FORT LAUDERDALE,, FL. US 33301

The mailing address of the corporation is:

433 NE 11TH AVENUE
FORT LAUDERDALE,, FL. US 33301

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:

500

Article V

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

JOSEPH BRENNAN
6041 BAYVIEW DRIVE
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: JOSEPH BRENNAN

Article VI

The name and address of the incorporator is:

MICHAEL BATT
433 NE 11TH AVENUE

FORT LAUDERDALE, FL 33301

Incorporator Signature: MICHAEL BATT

Article VII

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

Title: P, D
MICHAEL BATT
433 NE 11TH AVENUE
FORT LAUDERDALE, FL. 33301 US

Title: VP,D
CARLOS SUAREZ
433 NE 11TH AVENUE
FORT LAUDERDALE, FL. 33301 US

Title: S,T
JOSEPH BRENNAN
433 NE 11TH AVENUE
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

10/23/2009