# **Electronic Articles of Incorporation For**

P10000087319 FILED October 25, 2010 Sec. Of State tburch

THE MEDIA FACTORY 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:

THE MEDIA FACTORY GROUP, INC.

## **Article II**

The principal place of business address:

10343 BERMUDA DRIVE HOLLYWOOD, FL. 33026

The mailing address of the corporation is:

11701 TEXAS AVENUE SUITE 207 LOS ANGELES, CA. 90025

# **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: 100

#### Article V

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

JESS A RICHMAN 10343 BERMUDA DRIVE HOLLYWOOD, FL. 33026 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JESS A. RICHMAN

#### Article VI

The name and address of the incorporator is:

JUSTIN J. GIANGRANDE 10343 BERMUDA DRIVE

HOLLYWOOD, FL 33026

Incorporator Signature: JUSTIN J. GIANGRANDE

## **Article VII**

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

Title: COO JUSTIN J GIANGRANDE 10343 BERMUDA DRIVE HOLLYWOOD, FL. 33026

Title: CEO JESS A RICHMAN 10343 BERMUDA DRIVE HOLLYWOOD, FL. 33026

## **Article VIII**

The effective date for this corporation shall be:

10/20/2010