

**Electronic Articles of Incorporation  
For**

P11000017283  
FILED  
February 17, 2011  
Sec. Of State  
jshivers

MEGAPHONIC CORPORATION

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:

MEGAPHONIC CORPORATION

**Article II**

The principal place of business address:

7576 NW 18TH DRIVE  
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

7576 NW 18TH DRIVE  
PEMBROKE PINES, FL. US 33024

**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:

1,000

**Article V**

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

WILLIAM MEADOWS  
7576 NW 18TH DRIVE  
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: WILLIAM MEADOWS

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## Article VI

The name and address of the incorporator is:

SANDRA BRYANT  
101 N. BRAND BLVD.  
11TH FLOOR  
GLENDALE, CA 91203

Electronic Signature of Incorporator: SANDRA BRYANT, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P,T  
WILLIAM MEADOWS  
7576 NW 18TH DRIVE  
PEMBROKE PINES, FL. 33024 US

Title: S,D  
WILLIAM MEADOWS  
7576 NW 18TH DRIVE  
PEMBROKE PINES, FL. 33024 US