

**Electronic Articles of Incorporation
For**

P11000022686
FILED
March 04, 2011
Sec. Of State
jshivers

ALL IS WELL MEDIA, CORP.

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:

ALL IS WELL MEDIA, CORP.

Article II

The principal place of business address:

231 PICCOLO WAY
DAVENPORT, FL. US 33896

The mailing address of the corporation is:

231 PICCOLO WAY
DAVENPORT, FL. US 33896

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:

1,000,000 SHARES AT \$.0001

Article V

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

PATRICIA A BERARDESCO
231 PICCOLO WAY
DAVENPORT, FL. 33896

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

Registered Agent Signature: PATRICIA ANN BERARDESCO

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Article VI

The name and address of the incorporator is:

PATRICIA BERARDESCO
231 PICCOLO WAY

DAVENPORT, FL, 33896

Electronic Signature of Incorporator: PATRICIA ANN BERARDESCO

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
ROBERT BERARDESCO
231 PICCOLO WAY
DAVENPORT, FL. 33896 US

Title: VP
PATRICIA A BERARDESCO
231 PICCOLO WAY
DAVENPORT, FL. 33896 US

Article VIII

The effective date for this corporation shall be:

03/04/2011