

**Electronic Articles of Incorporation  
For**

P11000025189  
FILED  
March 14, 2011  
Sec. Of State  
rdunlap

AMEDIA EQUITIES USA 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:

AMEDIA EQUITIES USA INC.

**Article II**

The principal place of business address:

4932 WEST STATE ROAD 46  
SUITE 1030  
SANFORD, FL. 32771

The mailing address of the corporation is:

4932 WEST STATE ROAD 46  
SUITE 1030  
SANFORD, FL. 32771

**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:

10

**Article V**

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

SHANNA HAGEMAN  
4116 MEANDER PLACE  
#104  
ROCKLEDGE, FL. 32955

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

Registered Agent Signature: SHANNA HAGEMAN

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## **Article VI**

The name and address of the incorporator is:

CINDI R. DRAUGHN  
14240 CHEVAL DANFORTH COURT  
#100  
ORLANDO, FL 32828

Electronic Signature of Incorporator: CINDI R. DRAUGHN

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  
ANDY LYON  
204 CAMPBELL DRIVE  
ARNPRIOR, ON. K67S3G8 CA

Title: VP  
SHANNA HAGEMAN  
4116 MEANDER PLACE, #104  
ROCKLEDGE, FL. 32955