

**Electronic Articles of Incorporation
For**

P11000044937
FILED
May 11, 2011
Sec. Of State
jahickman

OPTIMUM 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:

OPTIMUM MEDIA GROUP INC.

Article II

The principal place of business address:

2751 TAFT ST. #103
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2751 TAFT ST. #103
HOLLYWOOD, FL. 33020

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:

300

Article V

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

STEPHEN DEMERS
2751 TAFT ST. #103
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: STEPHEN DEMERS

Article VI

The name and address of the incorporator is:

HUGO HERNANDEZ
12211 SOUTH WEST 7TH STEET

PEMBROKE PINES, FL 33025

Electronic Signature of Incorporator: HUGO HERNANDEZ

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: DIR
STEPHEN DEMERS
2751 TAFT ST. #103
HOLLYWOOD, FL. 33020

Title: DIR
HUGO HERNANDEZ
12211 SOUTH WEST 7TH STEET
PEMBROKE PINES, FL. 33025

Title: DIR
ANGEL LUIS ARGUELLES
13120 S.W 92 AVE. B222
MIAMI, FL. 33176