

**Electronic Articles of Incorporation
For**

P11000048999
FILED
May 23, 2011
Sec. Of State
scollins

EBOOK 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:

EBOOK MEDIA GROUP, INC.

Article II

The principal place of business address:

10305 SW 24TH ST
MIRAMAR, FL. 33025

The mailing address of the corporation is:

P.O. BOX 601423
NORTH MIAMI BEACH, FL. 33160

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:

1000

Article V

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

MAGGY DE TULLIO
10305 SW 24TH ST
MIRAMAR, FL. 33025

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

Registered Agent Signature: MAGGY DE TULLIO

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Article VI

The name and address of the incorporator is:

MAGGY DE TULLIO
10305 SW 24TH ST

MIRAMAR, FL 33025

Electronic Signature of Incorporator: MAGGY DE TULLIO

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
MAGGY DE TULLIO
10305 SW 24TH ST
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

06/01/2011