

**Electronic Articles of Incorporation
For**

P11000053633
FILED
June 08, 2011
Sec. Of State
mdickey

WAVERIDER 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:

WAVERIDER MEDIA GROUP INC,

Article II

The principal place of business address:

7105 EUGENE COURT
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

7105 EUGENE COURT
LAKE WORTH, FL. US 33467

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:

2

Article V

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

DAMIAN J KELLY MR
12600 IXORA RD
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: DAMIAN KELLY

Article VI

The name and address of the incorporator is:

DAMIAN KELLY
12600 IXORA RD

NORTH MIAMI FLORIDA 33181

Electronic Signature of Incorporator: DAMIAN KELLY

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
DAMIAN J KELLY MR
12600 IXORA RD
NORTH MIAMI, FL. 33181 US

Title: DIR
TOSHA BOSHOF MRS
7105 EUGENE COURT
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

06/07/2011