

**Electronic Articles of Incorporation
For**

P12000013321
FILED
February 08, 2012
Sec. Of State
bmcknight

LIGHTFACE MEDIA 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:

LIGHTFACE MEDIA INC.

Article II

The principal place of business address:

10850 NW 138TH STREET
UNIT 5
HIALEAH GARDENS, FL. US 33018

The mailing address of the corporation is:

10850 NW 138TH STREET
UNIT 5
HIALEAH GARDENS, FL. US 33018

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:

100

Article V

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

JOSE M CABAN JR
4220 SW 96 AVE
MIAMI, FL. 33165

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

Registered Agent Signature: JOSE M CABAN JR

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Article VI

The name and address of the incorporator is:

JOSE M CABAN JR
4220 SW 96 AVE

MIAMI, FL 33165

Electronic Signature of Incorporator: JOSE M CABAN JR.

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
JOSE M CABAN JR.
4220 SW 96 AVE
MIAMI, FL. 33165 US