

**Electronic Articles of Incorporation
For**

P12000031082
FILED
March 30, 2012
Sec. Of State
bmcknight

SMART SCREENS MEDIA 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:

SMART SCREENS MEDIA USA, INC.

Article II

The principal place of business address:

9561 HARDING AVE
SURFSIDE, FL. US 33154

The mailing address of the corporation is:

9561 HARDING AVE
SURFSIDE, FL. US 33154

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:

TOM ALEXOPOULOS
9561 HARDING AVE
SURFSIDE, FL. 33154

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

Registered Agent Signature: TOM ALEXOPOULOS

Article VI

The name and address of the incorporator is:

TOM ALEXOPOULOS
9561 HARDING AVE

SURFSIDE, FL 33154

Electronic Signature of Incorporator: TOM ALEXOPOULOS

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
TOM ALEXOPOULOS
9561 HARDING AVE
SURFSIDE, FL. 33154

Title: VP
VASSILIOS DIMOTAKIS
310 NE 62 AVE
MIAMI, FL. 33138

Title: T
TOM ALEXOPOULOS
9561 HARDING AVE
SURFSIDE, FL. 33154

Title: S
VASSILIOS DIMOTAKIS
310 NE 62 AVE
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

03/28/2012