

**Electronic Articles of Incorporation
For**

P12000046640
FILED
May 18, 2012
Sec. Of State
jshivers

WILLOW POND 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:

WILLOW POND MEDIA INC

Article II

The principal place of business address:

9850 S W 2 STREET
PLANTATION, FL. 33324

The mailing address of the corporation is:

7850 S W 2 STREET
PLANTATION, FL. 33324

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:

MYRA GROSS
9850 S W 2 STREET
PLANTATION, FL. 33324

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

Registered Agent Signature: MYRA GROSS

Article VI

The name and address of the incorporator is:

MYRA GROSS
9850 S W 2 STREET

PLANTATION FL 33324

Electronic Signature of Incorporator: MYRA GROSS

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
MYRA GROSS
9850 S W 2 STREET
PLANTATION, FL. 33324

Title: VP S
PETER SCHOEN
9850 S W 2 STREET
PLANTATION, FL. 33324