

**Electronic Articles of Incorporation
For**

P12000050086
FILED
May 31, 2012
Sec. Of State
jshivers

MEGAS MEDIA FUND, 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:
MEGAS MEDIA FUND, INC.

Article II

The principal place of business address:
1200 HOLIDAY DRIVE
SUITE 308
FT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:
1200 HOLIDAY DRIVE
SUITE 308
FT LAUDERDALE, FL. US 33316

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:
JAMIE E GARBER
C/O TRIPP SCOTT, PA
110 SE 6TH ST, FLOOR 15
FT LAUDERDALE, FL. 33301

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

Registered Agent Signature: JAMIE E GARBER, ESQ

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Article VI

The name and address of the incorporator is:

JAMIE E GARBER
C/O TRIPP SCOTT, PA
110 SE 6TH ST, FLOOR 15
FT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: JAMIE E GARBER, ESQ

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: DPST
NICK STILIADIS
1200 HOLIDAY DRIVE, SUITE 308
FT LAUDERDALE, FL. 33316 US