

**Electronic Articles of Incorporation
For**

P12000050248
FILED
May 31, 2012
Sec. Of State
jshivers

MEDIA INNOVATION MARKETING GROUP COMPANY

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:

MEDIA INNOVATION MARKETING GROUP COMPANY

Article II

The principal place of business address:

4000 ISLAND BOULEVARD
SUITE: 903
AVENTURA, FL. US 33160

The mailing address of the corporation is:

4000 ISLAND BOULEVARD
SUITE: 903
AVENTURA, FL. US 33160

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:

SERGIO E BLACHERIENE
4000 ISLAND BOULEVARD
SUITE: 903
AVENTURA, FL. 33160

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

Registered Agent Signature: SERGIO E. BLACHERIENE

Article VI

The name and address of the incorporator is:

SERGIO E. BLACHERIENE
4000 ISLAND BOULEVARD
SUITE: 903
AVENTURA, FLORIDA 33160

Electronic Signature of Incorporator: SERGIO E. BLACHERIENE

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
SERGIO E BLACHERIENE
RUA FLORIDA 1901 APARTAMENTO 281KB
SÃO PAULO, SP. 04565-001 BR

Title: VP
ISAAC ERZA
RUA DOUTOR VEIGA FILHO 219 APT. 11
SÃO PAULO, SP. 01229-001 BR

Title: T
FLAVIO V NETO
AVENIDA DI CAVALCANTI 25, BL1 #11
RIO DE JANEIRO, RJ. 22793-320 BR

Article VIII

The effective date for this corporation shall be:

06/01/2012