

**Electronic Articles of Incorporation
For**

P12000101506
FILED
December 13, 2012
Sec. Of State
jshivers

MSGI TECHNOLOGIES CORP

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:

MSGI TECHNOLOGIES CORP

Article II

The principal place of business address:

14 NE 1 AVENUE
SUITE 214
MIAMI, FL. 33132

The mailing address of the corporation is:

14 NE 1 AVENUE
SUITE 214
MIAMI, FL. 33132

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:

DWIGHT A BORELLI
14 NE 1 AVENUE
SUITE 214
MIAMI, FL. 33132

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

Registered Agent Signature: DWIGHT A BORELLI

Article VI

The name and address of the incorporator is:

DWIGHT A BORELLI
14 NE 1 AVENUE
SUITE 214
MIAMI, FL 33132

Electronic Signature of Incorporator: DWIGHT A BORELLI

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
JEVGENIJS MINAJEVS
14 NE 1 AVENUE SUITE 214
MIAMI, FL. 33132

Title: CEO
DWIGHT A BORELLI
14 NE 1 AVENUE SUITE 214
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

12/13/2012