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FLORIDA PROFIT/NON PROFIT CORPORATION MORNINGWOOD MEDIA, INC.

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2/4/2013

EMPIRE CORP

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ARTICLES OF INCORPORATION

13 FEB -4 AMII: 04

SECRETARY OF STATE TALLAHASSEE, PLORIDA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

MORNINGWOOD MEDIA, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 150 NW 54TH STREET MIAMI, FL 33127

ARTICLE IV

The aggregate number of shares which this corporation shall have authority issue is 10 shares common stock having 0 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

WILLIAM MARRERO 150 NW 54TH STREET MIAMI, FL 33127

ARTICLE VI

The name and address of the board of Directors shall be:

P/D WILLIAM MARRERO 150 NW 54TH STREET MIAMI, FL 33127

<u>D</u> MICHAEL SANCHEZ 150 NW 54TH STREET MIAMI, FL 33127

FILED

13 FEB -4 AM 11: 04

ARTICLE VII STATE TALLAHASSEE, FLORIDA
The name and address of the incorporator(s)to these Article of Incorporation Shall Be:

> WILLIAM MARRERO 150 NW 54TH STREET MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this $\underline{4}^{TH}$ Day of FEBRUARY, 2013.

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CERTIFICATE OF DESIGNATION SECRETARY, OF STATE REGISTERED AGENT/REGISTERED OFFICE SEE. FLORIDA

MORNINGWOOD MEDIA, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

REGISTERED AGENT

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