

**Electronic Articles of Incorporation  
For**

P13000033659  
FILED  
April 15, 2013  
Sec. Of State  
jshivers

MEGALOS 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:  
MEGALOS MEDIA INC

**Article II**

The principal place of business address:  
757 OCEAN AVE  
SUITE 107  
SANTA MONICA, CA. US 90402

The mailing address of the corporation is:  
757 OCEAN AVE  
STE 107  
SANTA MONICA, CA. US 90402

**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:  
RON A HOWELL  
8955 US HWY 301 N  
STE 201  
PARRISH, FL. 34219

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

Registered Agent Signature: RON A HOWELL

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## Article VI

The name and address of the incorporator is:

JEFF MEISTERHEIM  
757 OCEAN AVE  
STE 107  
SANTA MONICA CA 90402

Electronic Signature of Incorporator: JEFF MEISTERHEIM

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  
ROB SIMON  
757 OCEAN AVE STE 107  
SANTA MONICA, CA. 90402 US

Title: VP  
JEFF MEISTERHEIM  
757 OCEAN AVE STE 107  
SANATA MONICA, CA. 90402 US

Title: VP  
CHRISSY MEISTERHEIM  
757 OCEAN AVE STE 107  
SANTA MONICA, CA. 90402 US

## Article VIII

The effective date for this corporation shall be:

04/10/2013