

**Electronic Articles of Incorporation
For**

P13000049401
FILED
June 04, 2013
Sec. Of State
dcushing

PIER SEVEN 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:

PIER SEVEN MEDIA, INC.

Article II

The principal place of business address:

222 LAKEVIEW AVENUE
SUITE #160-111
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

222 LAKEVIEW AVENUE
SUITE #160-111
WEST PALM BEACH, FL. 33401

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:

1,000,000

Article V

The name and Florida street address of the registered agent is:

SCOTT SLOTA
222 LAKEVIEW AVENUE
SUITE #160-111
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: SCOTT SLOTA

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Article VI

The name and address of the incorporator is:

SCOTT SLOTA
222 LAKEVIEW AVENUE
SUITE #160-111
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: SCOTT SLOTA

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
SCOTT H SLOTA
222 LAKEVIEW AVENUE, STE. #160-111
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

06/03/2013

P13000049401

Affidavit

This document is duly created by Scott Slota and Tom Robins; Mr. Slota is the President of Pier Seven Media, Inc. as it is newly formed and Mr. Robins is the Managing Member of Pier Seven Media, LLC as it currently exists.

On this day; June 5, 2013, we administratively dissolved Pier Seven Media, LLC with its place of business at 222 Lakeview Avenue, Suite #160-111, West Palm Beach, FL 33401 in order to subsequently allow the formation of Pier Seven Media, Inc. also with its principle place of business at 222 Lakeview Avenue, Suite #160-111, West Palm Beach, FL 33401. This change will best serve to address the income tax requirement herein as a Sub S corporation rather than an LLC as well as allow for the appropriate designation of ownership interests. We herein wish to earn the approval of the formation of the new corporate entity of Pier Seven Media, Inc. forthwith.

It is declared, to the best of our knowledge and belief, that the information herein is true, correct and complete.

SM
Tom Robins

State of Michigan
County of Saint Clair

On June 5, 2013 before me, Scott Slota and Tom Robins personally appeared and proved to me on the basis of satisfactory evidence to be the person(s) whose name is subscribed within this affidavit and acknowledged to me that he executed the same in his authorized capacity and who, being first duly sworn on oath according to law, deposes and says the he has read the foregoing Affidavit subscribed by him and that the matters stated herein are true to the best of his information, knowledge and belief.

I certify under PENALTY OF PERJURY under the laws of the State of Michigan that the foregoing paragraph is true and correct.

WITNESS my hand and seal.

Christine Marie McNabb (Notary Seal)
Signature of Notary Public

CHRISTINE MARIE MCNABB
NOTARY PUBLIC, STATE OF MI
COUNTY OF ST. CLAIR
MY COMMISSION EXPIRES JUN 10, 2017
ACTING IN COUNTY OF St Clair