Electronic Articles of Incorporation
For

P13000049592
FILED
June 07, 2013
Sec. Of State
jshivers

ACTIVE MEDIA AGENCY 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:

ACTIVE MEDIA AGENCY INC

Article II

The principal place of business address:

14971 SW 92ND LN
303
MIAMI, FL. 33193

The mailing address of the corporation is:

14971 SW 82ND LN
303
MIAMI, FL. 33193

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:

THE FERLA CONSULTING GROUP, INC
14951 SW 82ND LN
303
MIAMI, FL. 33193

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

Registered Agent Signature: LUIS LAPEIRA

P13000049592
FILED
June 07, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

LUIS LAPEIRA
14951 SW 82ND LN
303
MIAMI, FL 33193

Electronic Signature of Incorporator: LUIS LAPEIRA

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
ANDREA CALLE LLC
2120 QUAIL ROOST DRIVE
WESTON, FL. 33327 US

Title: VP
THE FERLA CONSULTING GROUP, INC
14951 SW 82ND APT 303
MIAMI, FL. 33193 US

Article VIII

The effective date for this corporation shall be:

06/06/2013