

**Electronic Articles of Incorporation  
For**

P14000052713  
FILED  
June 17, 2014  
Sec. Of State  
msolomon

MEDIAHERTZ USA 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:

MEDIAHERTZ USA CORP

**Article II**

The principal place of business address:

2032 WEST MORELAND BLVD  
PORT ST LUCIE, FL. 34952

The mailing address of the corporation is:

2032 WEST MORELAND BLVD  
PORT ST LUCIE, FL. 34952

**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:

100

**Article V**

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

WALTER GOMEZ  
508 SW PORT ST LUCIE BLVD  
PORT ST LUCIE, FL. 34953

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

Registered Agent Signature: WALTER GOMEZ

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## **Article VI**

The name and address of the incorporator is:

WALTER GOMEZ  
508 SW PORT ST LUCIE BLVD  
  
PORT ST LUCIE FL 34953

Electronic Signature of Incorporator: WALTER GOMEZ

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  
JOSE F ANSEJO GONZALEZ  
2032 WEST MORELAND BLVD  
PORT ST LUCIE, FL. 34952

## **Article VIII**

The effective date for this corporation shall be:

06/13/2014