

Electronic Articles of Incorporation For

P15000021813
FILED
March 05, 2015
Sec. Of State
cmustain

SECOND SCREEN 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:

SECOND SCREEN MEDIA INC.

Article II

The principal place of business address:

660 EAST HILLSBORO BLVD
105
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

660 EAST HILLSBORO BLVD
105
DEERFIELD BEACH, FL. US 33441

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:

DAVID JAY BERNSTEIN, P.A. NATIONAL ATTORNE
660 EAST HILLSBORO BLVD.
106
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: DAVID JAY BERNSTEIN

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Article VI

The name and address of the incorporator is:

DAVDI JAY BERNSTEIN
660 EAST HILLSBORO BLVD
106
DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: DAVID JAY BERNSTEIN

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
VICTORIA DAVIS
660 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL. 33441 US

Title: ST
SUSAN POE
600 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

03/01/2015