Electronic Articles of Incorporation For

P15000040353 FILED May 04, 2015 Sec. Of State sgilbert

SECOND STAR 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 STAR MEDIA INC

Article II

The principal place of business address:

18140 NW 84 AVENUE HIALEAH, FL. 33015

The mailing address of the corporation is:

18140 NW 84 AVENUE HIALEAH, FL. 33015

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:

Article V

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

RONALD R LANDRUM 18140 NW 84 AVENUE HIALEAH, FL. 33015

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

Registered Agent Signature: RONALD RHETT LANDRUM

Article VI

The name and address of the incorporator is:

RONALD RHETT LANDRUM 18140 NW 84 AVENUE

HIALEAH, FL 33015

Electronic Signature of Incorporator: RONALD RHETT LANDRUM

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 RONALD R LANDRUM 18140 NW 84 AVENUE HIALEAH, FL. 33015

Title: VP JANE E SHIRLEY 18140 NW 84 AVENUE HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

05/04/2015

P15000040353 FILED May 04, 2015 Sec. Of State sgilbert