

**Electronic Articles of Incorporation
For**

**P16000039645
FILED
May 03, 2016
Sec. Of State
ndmccleessam**

OPEN ROAD MEDIA CONSULTING, 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:

OPEN ROAD MEDIA CONSULTING, INC.

Article II

The principal place of business address:

4100 LEGENDARY DR.
SUITE 265
DESTIN, FL. FL 32541

The mailing address of the corporation is:

P.O. BOX 474
DESTIN, FL. FL 32540

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:

HEATH LAW FIRM, P.A.
4100 LEGENDARY DR.
SUITE 265
DESTIN, FL. 32541

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

Registered Agent Signature: JAMES L. HEATH

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Article VI

The name and address of the incorporator is:

HEATH LAW FIRM, P.A.
4100 LEGENDARY DR.
SUITE 265
DESTIN, FL 32541

Electronic Signature of Incorporator: JAMES L. HEATH

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
TANYA D HEATH
P.O. BOX 474
DESTIN, FL. 32540

Article VIII

The effective date for this corporation shall be:

05/02/2016