

**Electronic Articles of Incorporation
For**

P20000029285
FILED
April 13, 2020
Sec. Of State
jharris

OVERDRIVE 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:
OVERDRIVE MEDIA, INC.

Article II

The principal place of business address:
3264 CORAL TREE CIRCLE
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:
3264 CORAL TREE CIRCLE
COCONUT CREEK, FL. 33073

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:
ABRAHAM APONTE
3264 CORAL TREE CIRCLE
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: ABRAHAM APONTE

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Article VI

The name and address of the incorporator is:

ABRAHAM APONTE
3264 CORAL TREE CIRCLE

COCONUT CREEK

Electronic Signature of Incorporator: ABRAHAM APONTE

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
ABRAHAM APONTE
3264 CORAL TREE CIRCLE
COCONUT CREEK, FL. 33073

Title: VP
JENILLY AVALO
3264 CORAL TREE CIRCLE
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

04/10/2020