

Electronic Articles of Incorporation For

P23000000379
FILED
December 28, 2022
Sec. Of State
klovelace

MAST HOUSE 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:

MAST HOUSE MEDIA, INC.

Article II

The principal place of business address:

35 KIBBEE STREET
HAWKINSVILLE, GA. US 31036

The mailing address of the corporation is:

35 KIBBEE STREET
HAWKINSVILLE, GA. US 31036

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BOOK PUBLISHING, ANIMATIONS, FILMS,
ELECTRONIC GAMES AND NEW MEDIA FORMS AS THEY EVOLVE AND
BE MADE INTO AN ENTERTAINMENT BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 COMMON VOTING SHARES

Article V

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

PETER TICKTIN
270 SW NATURA AVE
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: PETER TICKTIN

Article VI

The name and address of the incorporator is:

EILEEN ARROW
35 KIBBEE STREET

HAWKINSVILLE, GA 31036

Electronic Signature of Incorporator: EILEEN ARROW

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
SHALOM GOLDBERG
35 KIBBEE STREET
HAWKINSVILLE, GA. 31036 US

Title: VP
EILEEN ARROW
35 KIBBEE STREET
HAKINSVILLE, GA. 31036 US

Article VIII

The effective date for this corporation shall be:

01/01/2023