

PO6000054964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

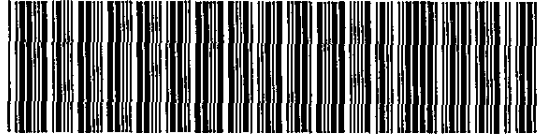
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: S5 Media Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael A Duchesneau, MD

Name (Printed or typed)

4015 Bayshore Blvd #16A

Address

Tampa, FL 33611

City, State & Zip

813-805-2938

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

Of

S5 Media Group, Inc.

Article I

The name of this Corporation is **S5 Media Group, Inc.**

Article II

This Corporation is to exist perpetually

Article III

This Corporation is formed for the purpose of engaging in the Entertainment business and other lawful purposes.

Article IV

This Corporation is authorized to issue 1,000,000 shares of Common Stock with a par value of 0.001 per share, which shall be designated as "Common Shares."

Article V

The street address of the initial registered office of this Corporation is 4015 Bayshore Blvd #16A; Tampa, FL 33611 and the initial registered agent is Michael A. Duchesneau, MD.

Article VI

This Corporation shall have three (3) directors initially. The number may be increased or decreased from time to time, but shall never be less than one (1). The names and addresses of the initial Board of Directors are as follows:

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Michael A. Duchesneau, MD
4015 Bayshore Blvd. #16A
Tampa, FL 33611

Byron Sellers
1865 Bough Ave Apt D
Clearwater, FL 33760

Vivien Balcker
1865 Bough Ave Apt D
Clearwater, FL 33760

Article VII

The name and address of the person signing these Articles is:

Michael A. Duchesneau, MD
4015 Bayshore Blvd. #16A
Tampa, FL 33611

Article VIII

The officers of this Corporation shall consist of a President, Vice-President, , and a Secretary /Treasurer, each of whom shall be elected by the Board of Directors. The names and addresses of the initial officers is as follows:

President: Michael A. Duchesneau, MD
4015 Bayshore Blvd. #16E
Tampa, FL 33611

Vice President: Byron Sellers
1865 Bough Ave Apt D
Clearwater, FL 33760

**Secretary/
Treasurer** Vivien Balcker
1865 Bough Ave Apt D
Clearwater, FL 33760

These Officers shall serve at the pleasure of the Board of Directors. New officers of the Corporation shall be elected at the first Board of Directors meeting. These duly elected officers shall hold office for a term of the first year of this Corporation's existence, or until their successors are duly elected in the manner provided for in the by-laws.

Article IX

This Corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this ~~day of November, 2005.~~ *April 11, 2006*



Michael A. Duchesneau, MD

STATE OF FLORIDA)
)
)
COUNTY OF HILLSBOROUGH)

BEFORE ME personally appeared this day Michael A. Duchesneau, MD, to me known to be the person described in and who acknowledged before me the facts and matters contained therein are true and that he executed them for the purposes expressed therein.

Sworn to and subscribed before me
this ~~11~~ day of ~~November, 2005.~~
April 2006

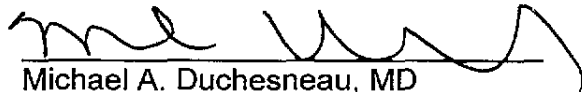

Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA AND NAMING THE AGENT
UPON WHICH SUCH PROCESS MAY BE SERVED**

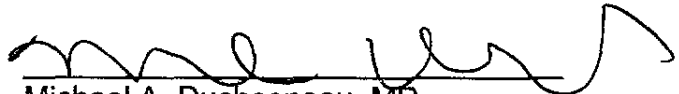
PURSUANT to Section 48.091, Florida Statutes, the following is submitted, in compliance with said Section:

THAT S5 Media Group, Inc., having been organized under the laws of the State of Florida, with its principal place of business at 4015 Bayshore Blvd #16A, Tampa, FL 33611, has named Michael A. Duchesneau, MD as its agent to accept service of process within this State.



Michael A. Duchesneau, MD
President / Director

HAVING BEEN NAMED to accept process for the above named Corporation, at the place designated in the Certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said Section relative to keeping said office open.



Michael A. Duchesneau, MD

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TALLAHASSEE, FLORIDA