

**Electronic Articles of Incorporation  
For**

P10000044978  
FILED  
May 25, 2010  
Sec. Of State  
bmcknight

S3 MEDIA GROUP, 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:  
S3 MEDIA GROUP, INC.

**Article II**

The principal place of business address:  
2002 E 5TH AVENUE  
TAMPA, FL. 33605

The mailing address of the corporation is:  
2002 E 5TH AVENUE  
SUITE 107  
TAMPA, FL. 33605

**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:  
60,000

**Article V**

The name and Florida street address of the registered agent is:  
DARIAN SMITH  
2002 E 5TH AVENUE  
SUITE 107  
TAMPA, FL. 33605

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

**P10000044978**  
**FILED**  
**May 25, 2010**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: DARIAN SMITH

### **Article VI**

The name and address of the incorporator is:

GAY VARANO  
PO BOX 86128

MADEIRA BEACH, FL 33738

Incorporator Signature: GAY VARANO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DARIAN SMITH  
2002 E 5TH AVENUE; SUITE 107  
TAMPA, FL. 33605

Title: S,T  
DARIAN SMITH  
2002 E 5TH AVENUE; SUITE 107  
TAMPA, FL. 33605

### **Article VIII**

The effective date for this corporation shall be:

05/25/2010