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Alison Lundergan Grimes
Kentucky Secretary of State
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Kentucky Office of the Secretary of State
TREY GRAYSON

Division of Corporations Business Filings PO Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov	Articles of Incorporation Non-profit Corporation Please note: This form does not comply with 501 (C) status. You should contact the Internal Revenue Service prior to filing the Articles of Incorporation.	NAI
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Pursuant to KRS Chapter 273, the undersigned applies to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is Criminology & Justice Digital Media U.S. Inc.

Article II: The purpose for which the corporation is organized providing educational articles to the public and profit donated to a variety of criminal justice related charities

Article III: The name of the registered agent is Elizabeth Hall

and the street address of the corporation's initial registered office in Kentucky is

<u>3650 Tates Creek Rd. #100</u>	<u>Lexington</u>	<u>KY</u>	<u>40517</u>
Street Address (No Post Office Box Numbers)	City	State	Zip Code

Article IV: The mailing address of the corporation's principal office is

<u>3650 Tates Creek Rd. #150</u>	<u>Lexington</u>	<u>KY</u>	<u>40517</u>
Street or PO Box Number	City	State	Zip Code

Article V: The number of directors (minimum of three (3) required) constituting the initial board of directors is 3

The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

<u>Elizabeth Hall</u>	<u>3650 Tates Creek Rd. #150</u>	<u>Lexington</u>	<u>KY</u>	<u>40517</u>
Name	Street or PO Box Number	City	State	Zip Code
<u>Scott Hall</u>	<u>3650 Tates Creek Rd. #150</u>	<u>Lexington</u>	<u>KY</u>	<u>40517</u>
Name	Street or PO Box Number	City	State	Zip Code
<u>Lawrence Day</u>	<u>27308 105th Ave. SE 98030</u>	<u>Kent</u>	<u>WA</u>	<u>98030</u>
Name	Street or PO Box Number	City	State	Zip Code

Article VI: The name and mailing address of the incorporator is

<u>Bethany Benson</u>	<u>5668 E 61st St.</u>	<u>Commerce</u>	<u>CA</u>	<u>90040</u>
Name	Street Address or Post Office Box Number	City	State	Zip Code
Name	Street Address or Post Office Box Number	City	State	Zip Code
Name	Street Address or Post Office Box Number	City	State	Zip Code

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

<u>Bethany Benson</u>	<u>Bethany Benson/Incorporator</u>	<u>03/05/12</u>
Signature of Incorporator	Print Name & Title	Date

I, Elizabeth Hall, consent to serve as the registered agent on behalf of the corporation.

<u>Elizabeth W Hall</u>	<u>Elizabeth Hall/Registered Agent</u>	<u>3/7/2012</u>
Signature of Registered Agent	Print Name & Title	Date

(See attached)

**Attachment of Articles of Incorporation of
Criminology & Justice Digital Media U.S. Inc.**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.