

Electronic Articles of Incorporation For

P06000150186
FILED
December 05, 2006
Sec. Of State
bmcknight

ACED MAGAZINE, 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:

ACED MAGAZINE, INC.

Article II

The principal place of business address:

11400 NORTHWEST 56TH DRIVE
#104
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

11400 NORTHWEST 56TH DRIVE
#104
CORAL SPRINGS, FL. 33076

Article III

The purpose for which this corporation is organized is:

PRODUCTION AND DISTRIBUTION OF MAGAZINE AND RELATED ONLINE
AND PRINT CONTENT AND MARKETING MATERIALS.

Article IV

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

10

Article V

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

HEIDI H TANDY ESQ.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: HEIDI HOWARD TANDY

Article VI

The name and address of the incorporator is:

JENNA BENSOUSSAN
11400 NORTHWEST 56TH DRIVE
104
CORAL SPRINGS, FLORIDA 33076

Incorporator Signature: JENNA BENSOUSSAN

Article VII

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

Title: P
JENNA L BENSOUSSAN
11400 NORTHWEST 56TH DRIVE
CORAL SPRINGS, FL. 33076

Title: VP
CROMPTON ALISON
2412A VANDERBILT LN
REDONDO BEACH, CA. 90278

Title: S
LIDDLE DEE
5735 BURTIE AVENUE
SALISBURY, NC. 28147

Title: DIR.
STRAUFF-JONES LAUREN
55 BACON LANE
EDGEWARE, MIDDLESEX, UK. HA85AU UK