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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

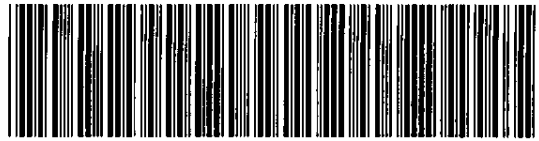
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

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TO: New Filing Section
Division of Corporations

SUBJECT: Global Media Holdings, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kim L. Merced

(Name of Person)

Global Media Holdings, Inc.

(Firm/Company)

9810 NW 80th Ave Bay 8M

(Address)

Hialeah Gardens, FL 33016

(City/State and Zip code)

For further information concerning this matter, please call:

Vernon Michael Jeffrey

(Name of Person)

at (718) 618-5078

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Global Media Holdings, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Headrest Displays Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Anguilla

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. August 31, 2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9810 NW 80th Ave Bay 8M Hialeah Gardens, FL 33016

(Principal office address)

The Mailbox # 4278 P.O. Box 523882 Miami, FL 33152

(Current mailing address)

8. Advertising

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kim L. Merced

Office Address: 9810 NW 80th Ave Bay 8M

Hialeah Gardens, , Florida 33016

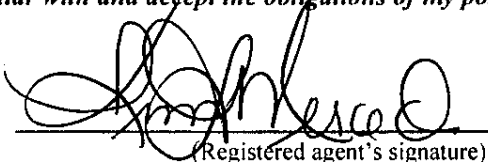
(City)

(Zip code)

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10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

2/23/09

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Vernon Michael Jeffrey

Address: W.R. Plantz Road 20 Ebenezer, St. Maarten N.A.

Vice Chairman: Roderick Silvera

Address: 10027 SW 64TH Court

Ocala, FL 34476

Director: Kim L. Merced

Address: 100 Kings Point Dr Apt 1206

Sunny Isles Beach FL 33160

Director: _____

Address: _____

B. OFFICERS

President: Vernon Michael Jeffrey

Address: W.R. Plantz Road 20 Ebenezer, St. Maarten N.A.

Vice President: Roderick Silvera

Address: 10027 SW 64TH Court

Ocala, FL 34476

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)



ANGUILLA

INTERNATIONAL BUSINESS COMPANIES ACT, 2000

(Section 127)

CERTIFICATE OF GOOD STANDING

Company Number **2106857**

I hereby certify that the company

Global Media Holdings Inc.

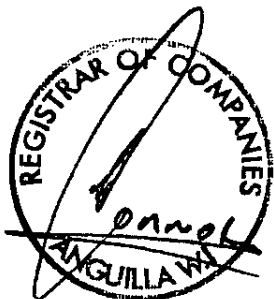
is in good standing having paid all fees due and payable.

I further certify that:

The company has not submitted to the Registrar articles of merger, consolidation or arrangement that have not yet become effective.

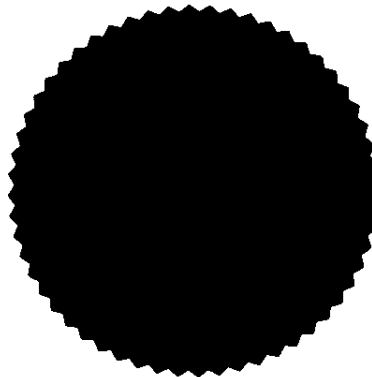
The company is not in the process of being wound up and dissolved.

No proceedings to strike the name of the company off the register have been instituted



Registrar of Companies

Dated this 5th day of February 2009



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