

Division of Corporations

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FIS00001219

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
TIGER MEDIA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

MAR 24 2015

T. SCOTT

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**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. TIGER MEDIA, INC.

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

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 77-0688094
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 20, 2015 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

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

7. Room 450, Shanghai Centre, East Office Tower 1376, Nanjing Road West, Shanghai, SHA 200040, China
(Principal office address)
- 4400 Biscayne Boulevard, 15th Floor, Miami, Florida 33137
(Current mailing address)

8. Any lawful business permitted by the laws of the State of Florida.

(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: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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.

Michele Holden, Asst. Sect.

(Registered agent's signature) Michele Holden, Asst. Sect.

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.

15 MAR 23 PM 12:00

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

A. DIRECTORS

Chairman: Robert N. Fried

Address: 4400 Biscayne Boulevard, 15th Floor, Miami, Florida 33137

Vice-Chairman: Director - Peter W. H. Tan

Address: 4400 Biscayne Boulevard, 15th Floor, Miami, Florida 33137

Director: Derek Dubner

Address: 4400 Biscayne Boulevard, 15th Floor, Miami, Florida 33137

Director: Chi-Chuan (Frank) Chen

Address: 4400 Biscayne Boulevard, 15th Floor, Miami, Florida 33137

[SEE ADDENDUM OF ADDITIONAL DIRECTORS]

B. OFFICERS

President: Co-Chief Executive Officer - Peter W. H. Tan

Address: 4400 Biscayne Boulevard, 15th Floor, Miami, Florida 33137

Vice-President: Co-Chief Executive Officer - Derek Dubner

Address: 4400 Biscayne Boulevard, 15th Floor, Miami, Florida 33137

Secretary: Joshua Weingard

Address: 4400 Biscayne Boulevard, 15th Floor, Miami, Florida 33137

Treasurer: Chief Financial Officer - Jacky Wang

Address: 4400 Biscayne Boulevard, 15th Floor, Miami, Florida 33137

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

13. Joshua Weingard, Secretary
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.

14. Joshua Weingard, Secretary

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

**TIGER MEDIA, INC.
ADDENDUM TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

12. A. Names and business address of directors (Continued):

Director: Yunan (Jeffrey) Ren, 4400 Biscayne Boulevard 15th Floor, Miami, Florida 33137

Director: Steven D. Rubin, 4400 Biscayne Boulevard 15th Floor, Miami, Florida 33137

Director: Daniel Brauser, 4400 Biscayne Boulevard 15th Floor, Miami, Florida 33137

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIGER MEDIA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TIGER MEDIA, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2218155

DATE: 03-20-15