

PAJ0000032574
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
02 MAR 19 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GLOBAL MEDIA ADVISORS CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RICHARD CONNELLY
Name (Printed or typed)

555 N.E. 34TH STREET # 1409
Address

MIAMI, FLORIDA 33137
City, State & Zip

(305) 717-5744
Daytime Telephone number

300005133983--3
-03/19/02--01040--012
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

gk 3/26

ARTICLES OF INCORPORATION
OF
GLOBAL MEDIA ADVISORS, CORPORATION

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ARTICLE I

The name of the corporation is **Global Media Advisors Corporation.**, (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is :

555 N.E. 34th Street # 1409
Miami, FL 33137

ARTICLE III

This Corporation shall have authority to issue one thousand (1,000) shares of Common Capital stock having a par value of \$ 10.00 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 555 N.E. 34th Street # 1409, City of Miami, County of Miami-Dade, State of Florida, and the name of its initial registered agent at such office is **Richard Connelly**.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one and the name and address of the sole member of the initial Board of Directors, who will serve as the Corporation's Sole director until successors are duly elected and qualified is:

RICHARD CONNELLY

ARTICLE VII

The name of the Incorporator is Richard Connelly and the address of the Incorporator is 555 N.E. 34th Street # 1409, Miami, Florida.


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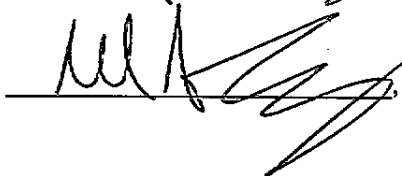
ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this ___th day of March, 2002.

*I accept the duties
of registered agent*

 Incorporator

 Registered Agent