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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
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26520 Agours Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Intl': 1-818-879-9079 | Fax: 1-818-879-8005 e-mail: into@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Thursday, April 17, 2008

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Global Yachting Media, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

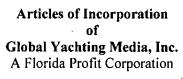
Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302 ATTN: FULFILLMENT DEPARTMENT





In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Global Yachting Media, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

1913 S. Ocean Drive, Suite 237 Hallandale Beach, Florida 33009

ARTICLE III – Purpose:

Fighe purpose(s) for which the corporation is organized is marketing communications and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Melanie Madon Vice President: Jennifer LeClair Treasurer: Melanie Madon Secretary: Jennifer LeClair

Directors:

Jennifer LeClair - 1913 S. Ocean Drive, Suite 237, Hallandale Beach, Florida 33009

Melanie Madon - 1422 Fletcher Street, Hollywood, Florida 33020

ARTICLE VI – Registered Agent

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

Jennifer LeClaire 1913 S. Ocean Drive #237 Hallandale Beach, Florida 33009

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302

R	istered Agent Consent:	
İH	ing been named as registered agent and to accept service of process for the above stated corpora	
(CL)	he place designated in this certificate, I am familiar with and accept the appointment as registe	ered
@g 	Date: 4/21/08	
, Je	nifer LeClaire, Registered Agent	
est me		
ૢ૽@	anizer Signature:	
	Date: 4/7/08	
УM	ghan Record, Incorporator	