

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : THE TAX MAN, INC.

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FLORIDA PROFIT/NON PROFIT CORPORATION PALM BEACH CLASSICS MEDIA, INC.

Certificate of Status	1
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GEORE FARY OF LIMITED BY SIGN OF CORPORATE

2010 DEC -2 PH 12: 20

ARTICLES OF INCORPORATION

OF

PALM BEACH CLASSICS MEDIA, INC.

ARTICLE I

NAME

The name of this corporation is PALM BEACH CLASSICS MEDIA, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

<u>INITIAL REGISTERED OFFICE AND AGENT</u>

The address in the State of Florida of the principle office of this Corporation is 2564 Sandy Cay, West Palm Beach, FL 33411, and the name of the initial registered agent at this address is Sidney Vallon.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Sidney Vallon

2564 Sandy Cay

West Palm Beach, FL 33411

Paul Howard

2564 Sandy Cay

West Palm Beach, FL 33411

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Sidney Vallon

2564 Sandy Cay

West Palm Beach, FL 33411

Paul Howard

2564 Sandy Cay

West Palm Beach, FL 33411

ARTICLE X OFFICERS

President

Sidney Vallon

Vice President

Paul Howard

Secretary

Paul Howard

Treasurer

Sidney Vallon

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 2nd day of December, 2010.

Paul Howard

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Sidney Vallon & Paul Howard personally appeared, known by me to be the person who executed these articles of incorporation.

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IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 2nd day of December, 2010.

{SEAL}

JAY B. FISCHER MY COMMISSION & DD 969881 EXPIRES: April 16, 2014 Bonded Thru Budget Natury Services

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—PALM BEACH CLASSICS MEDIA, INC..

DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF West Palm Beach, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED Sidney Vallon, AT 2564 Sandy Cay, CITY OF West Palm Beach, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED COCK YOURS

TITLE PRESIDENT

DATE December 2, 2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Sidney Vallon
Resident Agent

DATE December 2, 2010