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FLORIDA PROFIT/NON PROFIT CORPORATION

standard international media holdings, inc.

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STANDARD INTERNATIONAL MEDIA HOLDINGS, INC.

ARTICLE I

ARTICLE II

ARTICLE III

ARTICLE IV

ARTICLE V

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**JOHN ABITANTE CPA
12555 ORANGE DRIVE
SUITE 112
DAVIE, FL 33330**

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

**PRESIDENT
SIMON BAILEY**

**VICE PRESIDENT
CONNIE MILLER**

**SECRETARY
JOHN ABITANTE CPA**

**801 12th AVENUE
SUITE 400
NAPLES, FL 34102**

**801 12th AVENUE
SUITE 400
NAPLES, FL 34102**

**12555 ORANGE DR.
SUITE 112
DAVIE, FL 33330**

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

**JOHN ABITANTE CPA
12555 ORANGE DRIVE
SUITE 112
DAVIE, FL 33330**

The undersigned has executed these Articles of Incorporation this 25TH day of AUGUST, 2011.


**INCORPORATOR
Signature**

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

STANDARD INTERNATIONAL MEDIA HOLDINGS, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING 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

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