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# FLORIDA PROFIT/NON PROFIT CORPORATION

standard international media holdings, inc.

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# SECRETARY OF STALL DIVISION OF CORPORATION

#### ARTICLES OF INCORPORATION

OF

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## STANDARD INTERNATIONAL MEDIA HOLDINGS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: STANDARD INTERNATIONAL MEDIA HOLDINGS, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation shall be: 801 12<sup>TH</sup> AVENUE, SUITE # 400, NAPLES, FL 34102.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is **1,000** shares of common stock with **\$1.00** par value.

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	801 12th AVENUE	12555 ORANGE DR.
SUITE 400	SUITE 400	SUITE 112
NAPLES, FL 34102	NAPLES, FL 34102	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 <u>25<sup>TH</sup></u> day of <u>AUGUST</u>, 2011.

NCORPORATOR
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.

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