

7/25/13

P13000062064

Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000166147 3)))



H130001661473ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION

Mach 1 Media Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED  
13 JUL 25 PM 3:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

T. Sun-Help  
JUL 26 2013

H13000166147

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Mach 1 Media Corp.

### Article II. Address

The street address of the Corporation's initial principal office is:  
Mach 1 Media Corp.  
1835 S. Perimeter Rd  
Suite 165  
Ft. Lauderdale FL 33309

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Mach 1 Media Corp.  
1835 S. Perimeter Rd  
Suite 165  
Ft. Lauderdale FL 33309

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H13000166147

FILED  
13 JUL 25 PM 4: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H13000166147

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Michael Shapiro

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 25, 2013.

The undersigned incorporator executed these Articles of Incorporation on 7/25/2013.



---

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold

Vice President

by Jessica Morales as attorney-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H13000166147

H13000166147

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Mach 1 Media Corp.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens

FL 33410

FILED  
13 JUL 25 PM 4: 26  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS NETWORK INC.  
Jessica Morales, Special Secretary

Date: 7/25/2013.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H13000166147