

P95000061290

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Global Media Network, Inc.
(Proposed corporate name - must include suffix)

800001554658
-08/08/95--01040--003
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Mindy Bakst Schlosberg, Esq.
Name (printed or typed)

3930 North 38th Avenue
Address

Hollywood, Florida 33021
City, State & Zip

(305) 922-9504
Daytime Telephone number

FILED
95 AUG -7 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG

9 1995 BSB

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION 7 AM 9: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Global Media Network, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3800 South Ocean Drive, #210
Hollywood, Florida 33019

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mindy Bakst Schlosberg, Esq.
3930 North 38th Avenue
Hollywood, Florida 33021

ARTICLE V INCORPORATOR(S)

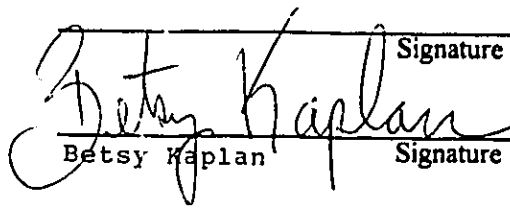
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Betsy Kaplan
20005 N.E. 3rd Court, #6
North Miami Beach, Fl. 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of August, 1995.



Signature
Betsy Kaplan

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Global Media Network, Inc.

2. The name and address of the registered agent and office is:

Mindy Bakst Schlosberg, Esq.
(NAME)

3930 North 38th Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, Florida 33021
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(SIGNATURE)

8/12/85
(DATE)

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