

P960000 81395

Eleanor R. Cristol
244 South Coconut Lane
Palm Island
Miami Beach, Florida 33139

September 25, 1996

Secretary of State
Incorporation Division
State Capitol
P. O. Box 6327
Tallahassee, FL 32314

600001960216
-10/01/96--01006--020
****122.50 ****122.50

Please file the enclosed Incorporation and send Articles, etc. to Eleanor R. Cristol at 244 South Coconut Lane, Palm Island, Miami Beach, Florida 33139.

Thank you in advance.

Sincerely,

Eleanor R. Cristol

ELEANOR R. CRISTOL

ERC/re
Enclosures.

FILED
96 SEP 30 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FL 32314

A 10/2

ARTICLES OF INCORPORATION
OF
AMERICAN MEDIA PRODUCTIONS, INC.

96 SEP 30 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is:

AMERICAN MEDIA PRODUCTIONS, INC.

ARTICLE TWO

The mailing address of the corporation shall be Suite 200
1666 - 79th Street Causeway, Miami Beach, Florida, 33141.

ARTICLE THREE

The corporation shall be a television production company
and may engage in any activity or transact any business permitted
under the laws of the State of Florida, the United States or any
country in the world where the company may decide to operate.

ARTICLE FOUR

The corporation is authorized to issue and have
outstanding at any one time 100 shares of one class of common stock
of Ten (\$10.00) Dollar par value per share. The consideration to
be paid for each share of stock shall be fixed by the Board of
Directors.

ARTICLE FIVE

This corporation is to have perpetual existence

commencing on the date of the filing of these articles with the Secretary of State of the State of Florida.

ARTICLE SIX

The street address of the initial registered office of this corporation is Suite 200, 1666 - 79th Street Causeway, Miami Beach, Florida 33141 and the name of the initial registered agent of this corporation at that address is ELEANOR R. CRISTOL.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is two.

ELEANOR R. CRISTOL
244 South Coconut Lane
Miami Beach, Florida 33139-5164

JOHN LONG
6527 SW 20th Court
Plantation, Florida

ARTICLE EIGHT

The names and addresses of the incorporators executing these Articles of Incorporation are:

JOHN LONG 50 Shares
Plantation, Florida
6527 SW 20th Court
Plantation, Florida

STEPHEN M. CRISTOL 25 Shares
244 South Coconut Lane
Miami Beach, Florida 33139-5164

DAVID A. CRISTOL 25 Shares
244 South Coconut Lane
Miami Beach, Florida 33139-5164

ARTICLE NINE

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the dates set forth after their signatures below hereon.

John G. Long Dated May 14, 1996
JOHN G. LONG

Stephen M. Cristol Dated May 14, 1996
STEPHEN M. CRISTOL

David A. Cristol Dated May 18, 1996
DAVID A. CRISTOL

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 14th day of May 1996 by JOHN G. LONG and STEPHEN M. CRISTOL.

Donald L. Raff
NOTARY PUBLIC STATE OF FLORIDA Donald L. Raff

BOTH PERSONALLY KNOWN TO ME ☒

DONALD L. RAFF
COMMISSION # CC 497412
EXPIRES OCT 27, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 18th day of May 1996 by DAVID A. CRISTOL.

Donald L. Raff
NOTARY PUBLIC STATE OF FLORIDA Donald L. Raff

PERSONALLY KNOWN TO ME ☒

DONALD L. RAFF
COMMISSION # CC 497412
EXPIRES OCT 27, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

RESIDENT AGENT ACCEPTANCE

I am familiar with and accept the duties and responsibilities as registered agent for AMERICAN MEDIA PRODUCTIONS, INC.

Eleanor R. Cristol
ELEANOR R. CRISTOL

FILED
96 SEP 28 PM 1:30
CLERK OF STATE
TALLAHASSEE, FLORIDA