

**Electronic Articles of Incorporation
For**

P04000095544
FILED
June 23, 2004
Sec. Of State
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COMPACT MAGAZINE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COMPACT MAGAZINE INC.

Article II

The principal place of business address:

1115 N. ANDREWS AVE.
FT.LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

1115 N. ANDREWS AVE.
FT.LAUDERDALE, FL. US 33311

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

R D MALONEY
1115 N. ANDREWS AVE.
FT. LAUDERDALE, FL. 33311

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: R.D. MALONEY

Article VI

The name and address of the incorporator is:

RUPERT D. MALONEY
1115 N. ANDREWS AVE.
FT. LAUDERDALE, FL
33311

Incorporator Signature: RUPERT D. MALONEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/CE
RUPERT D MALONEY
1115 N. ANDREWS AVE.
FT.LAUDERDALE, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

07/01/2004