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Delivered via Federal Express

February 24, 1995

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*****70.00 *****70.00

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: CRICHTON PUBLISHERS, INC.

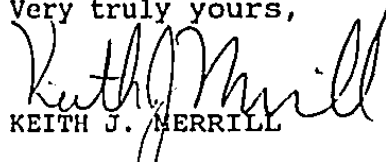
Gentlemen:

Enclosed please find the original Articles of Incorporation for the above referenced corporation. Also, please find enclosed a check in the amount of \$70.00 as the fee for filing the corporation.

Kindly return the copy hereof to me in the enclosed self-addressed stamped envelope.

Thanking you in advance for your cooperation.

Very truly yours,


KEITH J. MERRILL

KJM/ss
Encl.

SECRETARY
TALLAHASSEE

95 FEB 27 11 10 AM

FILED

214
3-1-95

ARTICLES OF INCORPORATION
OF
CRICHTON PUBLISHERS, INC.

FILED
95 FEB 27 PM 12 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is CRICHTON PUBLISHERS, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7500) shares of common stock, each share having the par value of One Cent (.1¢).

ARTICLE V - ADDRESS

The mailing address for this corporation is 12255 S.W. 117 Terrace, Miami, Florida 33186. The initial registered office of this corporation 12255 S.W. 117 Terrace, Miami, Florida 33186.

The name and address of the initial Registered Agent is
PAULETTE CRICHTON.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director. The director is: PAULETTE CRICHTON
12255 S.W. 117 Terrace
Miami, Florida 33186

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to other. The sale of stock by the shareholder shall be limited and governed by a shareholders agreement.

ARTICLE VIII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

PAULETTE CRICHTON
12255 S.W. 117 Terrace
Miami, Florida 33186

ARTICLE IX. OFFICERS

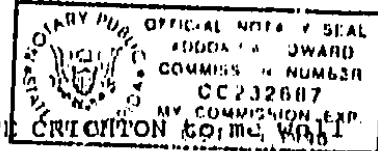
The name and address of the initial officers of this corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

PAULETTE CRICHTON
12255 S.W. 117 Terrace
Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 22nd day of February, 1995.

Paulette Crichton (SEAL)
PAULETTE CRICHTON

STATE OF FLORIDA
COUNTY OF DADE



Before me, personally appeared, PAULETTE CRICHTON known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and seal in the county and state above named this 22 day of February, 1995.

Addonica Howard
NOTARY PUBLIC, OFFICIAL NOTARY SEAL
ADDONICA HOWARD
COMMISSION NUMBER
CC232687
MY COMMISSION EXP. OCT. 1, 1996
10-1-96

ACCEPTANCE

I certify that I am a permanent resident of Dade County, Florida, whose place of residence and post office address are as set forth above. I accept the foregoing designation as Registered Agent.

Dated this 22nd day of February, 1995.-

Paulette Crichton
PAULETTE CRICHTON