

TRANSMITTAL LETTER

P99000090488

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

SUBJECT: NEWS CONNECTION USA, INC.
(Proposed corporate name - must include suffix)

~~100003013541-9~~
~~-10/13/99-01043-012~~
*****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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kathleen J. Beck
Name (Printed or typed)

220 West Brandon Boulevard Suite 108
Address

Brandon, Florida 33511
City, State & Zip

(813) 653-1988
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 13 AM 10:11

FILED

500003004395-9
-10/04/99-01105-005
*****78.75 *****78.75

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

10-14-99
70

ARTICLES OF INCORPORATION

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

FILED
99 OCT 13 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

News Connection USA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

220 West Brandon Boulevard
Suite 108
Brandon, Florida 33511

ARTICLE III SHARES

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

10,000 shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kathleen J. Beck
220 West Brandon Boulevard
Suite 108
Brandon, Florida 33511

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Kathleen J. Beck
220 West Brandon Boulevard
Suite 108
Brandon, Florida 33511

Kathleen J. Beck

Signature/Incorporator

October 11, 1999

Date

Kathleen J. Beck

ARTICLE VI- The stockholders will have no liability for obligations, liabilities, claims, or any other activity of the corporation, and to the extent that Florida statutes permit members of the Board of Directors or officers to have no liability or limited liability then they shall have no liability for their actions as Directors or officers of the Corporation.

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

Kathleen J. Beck

Signature/Registered Agent

October 11, 1999

Date

Kathleen J. Beck