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REC.
TALLAHASSEE

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

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

SUBJECT: FROM THE PEN, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00 .

FROM: Richard Henneforth
Name (Printed or typed)
13831 SW 59th Street, Suite 101A
Address
Miami, Florida 33183
City, State & Zip
(305) 382-9614
Telephone Number

NANCY HENDRICKS JUN 19 1995

ARTICLES OF INCORPORATION
FOR

FROM THE PEN, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

FROM THE PEN, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

13831 SW 59th Street, Suite 101A
Miami, Florida 33183

ARTICLE III - PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

To conduct literary activities allowable under Internal Revenue Code Section 501(c)(3), specifically:

- provide a writers' forum for readings, editing, and creative activities.
- make available writing and publishing reference materials to the general public.
- provide writers assistance in submission of articles for publication.
- promote interest in literary skills through competitions in middle-schools.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

Directors shall be elected in accordance with the rules stated in the organization's bylaws.

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ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI - INITIAL REGISTER AGENT AND STREET ADDRESS

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

Richard Henneforth
13831 SW 59th Street, Suite 101A
Miami, Florida 33183

ARTICLE VII - INCORPORATORS

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Wilson P. Smee	13031 SW 116th Street, Miami, Florida
Grace Lim	5830 SW 57th Avenue, #122, Miami, Florida
Rogelio Bello	2101 Brickell Avenue, A223, Miami, Florida
Richard Henneforth	13831 SW 59th Street, 101A, Miami, Florida

The undersigned incorporator(s) has (have) executed these Articles of Incorporation the 12th day of June, 19 95.

Signature(s) of Incorporator(s)

Richard Henneforth

Richard Henneforth
Typed name of incorporator signing

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: _____
From The Pen, Inc.
2. The name and address of the registered agent and office is:
Richard Henneforth
(Name)
13831 SW 59th Street, Suite 101A
(P.O. Box NOT acceptable)
Miami, Florida 33183
(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 R. Henneforth

DATE June 12, 1995