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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : CHARO BOLANOS RUIZ, ESQ.

Account Number: 119990000264
Phone: (305)289-0995
Fax Number: (305)289-1955

and time submitted (was music signatures)

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SECHETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

Driftwood Publications, Inc.

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\$70.00

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OF DRIFTWOOD PUBLICATIONS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1

Name

The name of the Corporation shall be Driftwood Publications, Inc.

Article 2

Address

The address of the principal office of the Corporation is:

59073 Overseas Highway Grassy Key, Florida 33050

and the mailing address is:

59073 Overseas Highway Grassy Key, Florida. 33050

Article 3

Registered Office & Agent

The street address of the initial registered office of the Corporation is:

59073 Overseas Highway Grassy Key, Florida. 33050

and the name of its initial Registered Agent at that address is:

Charo Bolanos Ruiz, Esquire

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Article 4

Duration

The duration of the Corporation shall be perpetual.

Article 5 Purpose & Commencement

The following general purposes for which the corporation is engaged are the following: A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way. B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 6 Capitalization

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

Article 7 Directors

The number of Directors constituting the board is 2. The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one. The names and addresses of the initial directors is as follows:

Address (Street and Mailing) Name CHARO BOLANOS RUIZ 59073 Overseas Hwy., Grassy Key, Fl. 33050 59073 Overseas Hwy., Grassy Key, Fl. 33050 RAUL C. RUIZ

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Article 8

Officers

The initial officers of the corporation shall consist of the following:

PRESIDENT

CHARO BOLANOS RUIZ

VICE PRESIDENT

RAUL C.RUIZ

The Board of Directors may alter these officers from time to time as they deem necessary in accordance with the Bylaws.

We the Incorporators sign our names this 18th

day of January, 2000.

WITNESS

1.

WITNESS

RAUL C. MIZ

CHARO SOLANOS RUIZ

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: DRIFTWOOD PUBLICATIONS, INC.
- 2. The name and the address of the registered agent and office is:

CHARO BOLANOS RUIZ, ESQUIRE 59073 Overseas Highway Grassy Key, Florida. 33050

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 all 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 CHARO BOLANOS

DATE /-/1-00

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