

TRANSMITTAL LETTER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

PUBLICATIONS, SUBJECT: Simply Black & White, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Also enclosed is the filing fee as described below.

\$70.00 Filing Fee

\$78.75 Filing Fee &

\$122.50 Filing Fee & Certified Copy Certificate

\$131.25 × Filing Fee, Certified Copy, & Certificate

FROM:

R. Spencer Rhodes Florida Bar No. 120030 126 East Jefferson Street Orlando, Florida 32801 (407) 843-4310 (407) 649-3038 (fax)

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ARTICLES OF INCORPORATION OF

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SIMPLY BLACK & WHITE PUBLICATIONS, INC. 00 MAR -3 AM 8: 19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is Simply Black & White Publications, Inc.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is at 274 Wilshire Blvd., Suite 245, Casselberry, Hlorida 32707. The mailing address of the corporation is the same.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 126 East Jefferson Street, Orlando, Florida 32801. The name of the initial registered agent at that address is R. Spencer Rhodes.

ARTICLE V

Authorized Shares

The corporation is authorized to issue 1,000 shares of common stock having no par value.

ARTICLE VI

Officers

The names and addresses of the initial officers are as follows:

Merlin Antonio Assent 3663 Derbyshire Road 25-101 Casselberry, Florida 32707 President, Vice President, Secretary, Treasurer

ARTICLE VII

Directors

The initial board of directors shall consist of one (1) member. The name and address of the first board of directors is:

Merlin Antonio Assent - 3663 Derbyshire Road 25-101, Casselberry, Florida 32707.

ARTICLE VIII

Incorporators

The names and addresses of the incorporators are: Merlin Antonio Assent, 3663 Derbyshire Road 25-101 Casselberry, Florida 32707.

IN WITNESS WHEREOF, I have executed these articles of incorporation this _____day of February, 2000

Merlin Antonio/Assent

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:

. Simply Black & White Publications, Inc.

2. The name and address of the registered agent and office is:

R. Spencer Rhodes 126 E. Jefferson St. Orlando, FL 32801

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.

R. Spencer Rhodes

Date

DO MAR -3 AM 8: 19
SECRETARY OF STATE