

Garev Publishing International, Inc.

8260 N.W. 49th Manor ~ Coral Springs, FL 33067
Phone (954) 755-4280 ~ Fax (954) 755-4287

PO0000035902

March 20, 2000

Secretary of State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100003196831--5
-04/05/00-01065-024
122.50 **78.75

Re: Incorporation of "GAREV PUBLISHING INTERNATIONAL, INC."

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation of GAREV PUBLISHING INTERNATIONAL, INC., together with my check in the amount of \$122.50, representing the following:

| | |
|---|-----------------|
| Filing Fee: | \$ 35.00 |
| Fee for certified copy: | 52.50 |
| Fee for designation of registered agent: | <u>35.00</u> |
| Total: | <u>\$122.50</u> |

When the Articles of Incorporation have been filed, please return to me a certified copy of the Articles of Incorporation and registered agent certificate. A self-addressed, postage prepaid, envelope is enclosed for your convenience.

Should you have any questions concerning this filing, please do not hesitate to contact me.

Very truly yours,

Gene Evans
Gene Evans
President

D. BROWN APR - 7 2000

ARTICLES OF INCORPORATION
OF
GAREV PUBLISHING INTERNATIONAL, INC.

FILED
00 APR -5 PM 6:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is **GAREV PUBLISHING INTERNATIONAL, INC.** (hereinafter referred to as the "Corporation"). The principal office and mailing address of the Corporation is 8260 N.W. 49th Manor, Coral Springs, Florida 33067.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

TERM

The term for which the Corporation shall exist shall be perpetual and it will commence upon the filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 500 shares of Common Stock, par value \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and registered agent of the Corporation in this state is 8260 N.W. 49th Manor, Coral Springs, Florida 33067, and the name of the initial registered agent of the Corporation at that address is Gene Evans.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial directors of the Corporation are:

| <u>Name</u> | <u>Address</u> |
|---------------|---|
| Gene Evans | 8260 N.W. 49th Manor Coral Springs, FL 33067 |
| Marta Garrido | 8260 N.W. 49th Manor Coral Springs, FL 33067 |

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Name
Gene Evans

Address
8260 N.W. 49th Manor
Coral Springs, FL 33067

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of March, 2000.



GENE EVANS
Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this date by GENE EVANS, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of March, 2000.

Notary Public, State of Florida
Print Name: LESLIE REAMER

My Commission Expires:



LESLIE REAMER
My Commission CC567792
Expires Jun. 28, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
00 APR -5 PM 6:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

GAREV PUBLISHING INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in Coral Springs, Florida, has named GENE EVANS, whose address is 8260 N.W. 49th Manor, Coral Springs, FL 33067, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for GAREV PUBLISHING INTERNATIONAL, INC. at the place designated in this Certificate, I hereby accept the same and agree to serve as the Registered Agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 20th day of March, 2000.


GENE EVANS