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Florida Department of State

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From:				-	Ī
	Account Name Account Number	: RICARDO MARTINEZ-CID, P : 076640001666	.A. For	PM	
	Phone Fax Number	: (305)859-7494 : (305)858-2513	ORIG ORIG	င်္က ငှာ	

FLORIDA PROFIT CORPORATION OR P.A.

WILLING PUBLISHING COMPANY

Certificate of Status	
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Estimated Charge	\$87.50

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H00000033926 7

FILED DO JUN 28 PM 3: 37 SECRETARY OF STATE TALLAHASSEE, FLORIGA

ARTICLES OF INCORPORATION WILLING PUBLISHING COMPANY

<u> Article I - Name</u>

The name of this corporation is WILLING PUBLISHING COMPANY.

Article II - Purpose

This corporation is organized to provide to establish a quality publishing company serving South Florida, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is at 9858 Glades Road No. 390, Boca Raton, Florida 33334.

The name of the initial Registered Agent of this corporation is Donald E. Fucik, of 9858 Glades Road No. 390, Boca Raton, Florida 33334.

Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The

Prepared by: Ricardo Martinez-Cid 1699 Coral Way, Suite 510, Miami, Florida 33145 Telephone (305) 859-7494/ Facsimile (305) 858-2513 FLORIDA BAR NO. 157029 / AUDIT NUMBER: H00000033926 7 FLORIDA BAR NO. 157029 / AUDIT NUMBER: H000000

initial directors of this corporation are Donald E. Fucik, of 9858 Glades Road No. 390, Boca Raton, Florida 33334, and Steve Modell, of 9858 Glades Road No. 390, Boca Raton, Florida 33334. Donald E. Fucik, of 9858 Glades Road No. 390, Boca Raton, Florida 33334, shall also serve as the initial president/treasurer of the corporation. Steve Modell, of 9858 Glades Road No. 390, Boca Raton, Florida 33334, shall also serve as the initial secretary of the corporation.

Article VII - Incorporator

The name and address of the person signing these Articles is Donald E. Fucik, of 9858 Glades Road No. 390, Boca Raton, Florida 33334.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida. Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this June 22, 2000.

Donald E. Fucik

9858 Glades Road No. 390, Boca Raton, Florida 33334

Prepared by: Ricardo Martinez-Cid 1599 Coral Way, Suite 510, Miami, Florida 33145

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MINNESOTA

STATE OF PLORIDA

BEFORE ME, the undersigned Notary Public, personally appeared Donald E. Fucik, who provided his Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Broward County, Florida, this June 22, 2000.

RAMSEY

MINNESOTA

CAROL A. JOHNSON Notary Public Microsoph Mr Storriscion Explos Jan. 31, 2008

NOTARY PUBLIC

STATE OF FRORIDA

MINURSOTA

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CERTIFICATE DESIGNATING THE ADDRESS AND

AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That WILLING PUBLISHING COMPANY, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida. County of Broward, has named Donald E. Pucik, of 9858 Glades Road No. 390, Boca Raton, Piorida 33334, as its agent to accept service of process within this state. ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

WILLING PUBLISHING COMPANY

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this June 22, 2000.

> onald E. Fucik

Registered Agent

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