

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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m.w. Readers, Inc.

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- Art of Inc. File cert
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 AUG 22 PM 1:39
DIVISION OF CORPORATION
[Signature]

4

Signature

Requested by:

SK 8/22/00 12:00
Name Date Time

Walk-In Will Pick Up

ARTICLES OF INCORPORATION OF M.W. READERS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME: The name of the corporation shall be M.W. Readers, Inc..

ARTICLE II NATURE OF BUSINESS: This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESSES: The principal street address of the corporation is **4576 Crambola Circle South, Coconut Creek, Florida 33066**. The initial registered office of the corporation shall be **19421 N.E. 18th Place, Miami, Florida 33179** and the name of the initial Registered Agent for the corporation at that address is **Barry M. Mankes, Esq.**

ARTICLE V TERM OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE VI LIMITATION OF LIABILITY: Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII BOARD OF DIRECTORS: This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

**Wendy Narkir,
4576 Crambola Circle South
Coconut Creek, Florida 33066**

**Marilyn Tenagli
4576 Crambola Circle South
Coconut Creek, Florida 33066**

ARTICLE VIII INCORPORATOR: The name and address of the incorporator is:

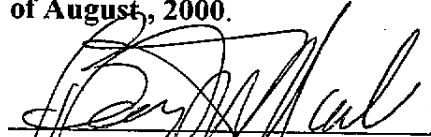
**Barry M. Mankes, Esq.
19421 N.E. 18th Place
Miami, Florida 33179.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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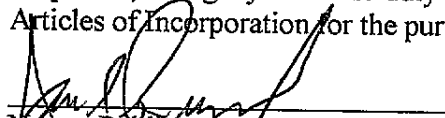
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 16th day of August, 2000.



Barry M. Mankes, Esq.,
Incorporator

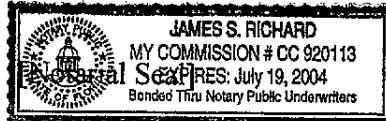
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared **Barry M. Mankes, Esq.** who, being by me first duly sworn on oath, acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein expressed, this **16th day of August, 2000.**



Notary Public
State of Florida at Large

My commission expires:



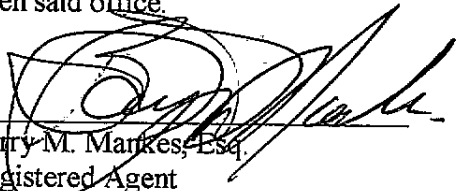
**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes Section 607.0501, the following is submitted:

1. The name of the corporation is: **M.W. READERS, INC.**
2. The name and street address of the registered agent and office is:

**Barry M. Mankes, Esq.
19421 N.E. 18th Place
Miami, Florida 33179**

Having been named Registered Agent for the above stated corporation, at the designated Registered Agent Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.



Barry M. Mankes, Esq.
Registered Agent

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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AND
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