

P000002116943

TRANSMITTAL LETTER

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

Little Black Book Magazine

SUBJECT: \_\_\_\_\_  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003481771--7  
-11/30/00--01088--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Thelma J. Samaniego  
Name (Printed or typed)  
9600 NW 25th Street, Suite 4G  
Address  
Miami Florida 33172  
City, State & Zip  
Tel. 305-592-5002  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

12-26  
9/8/00  
KC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 6, 2000

THELMA J. SAMANIEGO  
9600 NW 25TH ST., SUITE 4G  
MIAMI, FL 33172

SUBJECT: LITTLE BLACK BOOK MAGAZINE  
Ref. Number: W00000028658

We have received your document for LITTLE BLACK BOOK MAGAZINE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham  
Document Specialist

Letter Number: 300A00061625

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

The Little Black Book Magazine Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9600 NW 25th Stree Suite 4G  
Miami Florida 33172

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Magazine Publishing

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Thelma Samaniego President  
Luis Garcia Secretary

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Luis Garcia  
9600 NW 25th Street Suite 4G Miami Fl. 33172

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thelma Samaniego  
9600 NW 25th Street Suite 4G Miami Fl. 33172

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Signature/Registered Agent

12/19/00

Date

Signature/Incorporator

12/19/00

Date

FILED  
00 DEC 26 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA