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P. 5

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 791-3109

FLORIDA PROFIT CORPORATION OR P.A.

BLACK-TIE PUBLISHING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 03 2001

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**ARTICLES OF INCORPORATION
OF
BLACK-TIE PUBLISHING, INC.**

The undersigned incorporator, for the purpose of forming a corporation under Florida Statutes Chapter 607, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is

BLACK-TIE PUBLISHING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

**10131 N.W. 14th Street
Plantation, FL 33322**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of Common Stock, for a nominal or par value of \$0.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office and agent of this corporation is:

**RONALD FELLER
10131 N.W. 14th Street
Plantation, FL 33322**

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TALLAHASSEE, FLORIDA

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the directors of this corporation are:

RONALD FELLER
10131 N.W. 14th Street
Plantation, FL 33322

NANCY FELLER
10131 N.W. 14th Street
Plantation, FL 33322

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

RONALD FELLER
10131 N.W. 14th Street
Plantation, FL 33322

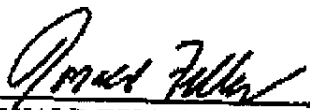
ARTICLE VIII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to the same reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 2nd day of January, 2001.

By: 
RONALD FELLER
Incorporator

1101000000575

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

In pursuance to Chapter 607, Florida Statutes, the following is submitted, in compliance with
said Act.

1. The name of the corporation.

BLACK-TIE PUBLISHING, INC.

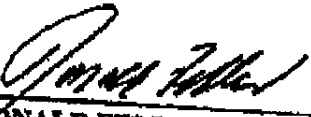
2. The name and address of the registered agent and office is:

**RONALD FELLER
10131 N.W. 14th Street
Plantation, FL 33322**

ACKNOWLEDGMENT:

Having been named 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.

Dated: January 2, 2001.


RONALD FELLER
Registered Agent

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