TRANSMITTAL LETTER

100000 4374 Division of Corporations

PO Box 6327

Tallahassee, FL 32314

SUBJECT:

Shoppers Guide Publications, Inc.

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

\$70 Filing Fee <u>X</u> \$78.75 Filing Fee

& Certificate of Status

\$78.75

\$87.50 Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: David Brannom

759 S. Federal Highway, Suite 319

Stuart, FL 34994

<u>561-223-7310</u>

JAN 1 1 2000 K CHESCER

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

Articles of Incorporation

OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Shoppers Guide Publications, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1100 NW Alice Avenue Stuart, FL 34994

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nicole Miceli 1100 NW Alice Avenue Stuart, FL 34994

ARTICLE V INCORPORATOR

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

David Brannom **David Brannom Business Consultants** 759 S. Federal Highway, Suite 319 Stuart, FL 34994

The undersigned Incorporator has executed these Articles of Incorporation this 6th day of November, 2000.

Signature/Incorporator

Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

Shoppers Guide Publications, Inc.

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

Nicole Miceli 1000 NW Alice Avenue Stuart, FL 34994

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Having been named as registered agent and 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.

Signature - Registered Agent

Date