

Division of Corporations

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## Florida Department of State

Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : BLOCH & MINERLEY, P.L.  
Account Number : I19980000064  
Phone : (561) 362-6699  
Fax Number : (561) 447-9884

## FLORIDA PROFIT CORPORATION OR P.A.

EATER'S DIGEST, INC.

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION**

**Article I. Name**

The name of this Florida corporation is:

**EATER'S DIGEST, INC.**

**Article II. Address**

The mailing address of the Corporation is:

965 North Nob Hill Road, Suite 202  
Plantation, Florida, 33324

**Article III. Registered Agent**

The name and address of the registered agent of the Corporation is:

Stuart E. Bloch, Esq.  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432

**Article IV. Board of Directors**

The name of each member of the Corporation's Board of Directors is:

**LESLIE T. GOLDMAN**

**LAURIE ZEIRA**

Stuart E. Bloch, Esq., Florida Bar No. 886459  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432  
(561) 362-6699

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The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is:

Stuart E. Bloch, Esq.  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on the 8<sup>th</sup> day of February, 2001.

The undersigned incorporator executed these Articles of Incorporation on the 8<sup>th</sup> day of February, 2001.

  
STUART E. BLOCH

Stuart E. Bloch, Esq., Florida Bar No. 886459  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432  
(561) 362-6699

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**CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION**

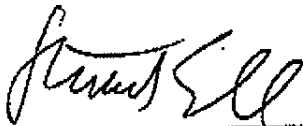
**EATER'S DIGEST, INC.**

**REGISTERED AGENT/OFFICE**

Stuart E. Bloch, Esq.  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**STUART E. BLOCH**

Date: February 8, 2001

Stuart E. Bloch, Esq. Florida Bar No. 886459  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432  
(561) 362-6699

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