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Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

> 800003718538--8 -02/19/01--01098--010 *****78.75 *****78.75

SUBJECT: Shoppers Guide Magazine, Inc.

(Proposed corporate name - must include suffix)

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

__\$70 __\$78.75 __\$78.75 __\$87.50 Filing Fee & Certificate of Status & Certified Copy & Certified Copy & Certificate of Status & Certificate of Status

FROM: David Brannom
PO Box 2473
Stuart, FL 34995-2473
561-223-7310

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

The name of the corporation shall be:

Shoppers Guide Magazine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 825 SE Monterey Road

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

825 SE Monterey Road

Stuart, FL 34994

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

David Brannom David Brannom Business Consultants PO Box 2473 Stuart, FL 34995-2473

The undersigned Incorporator has executed these Articles of Incorporation this 15th day of January, 2000.

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 Magazine, Inc.
- 2. The name and address of the registered agent and office is:
 Nicole Miceli

825 SE Monterey Road Stuart, FL 34994 OI FEB 19 PM 3: 02

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

2-15-0

Date