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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

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CLIQUE MAGAZINE INC.

| Certificate of Status | G . |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |



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ARTICLES OF INCORPORATION

OF

CLIQUE MAGAZINE INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: CLIQUE MAGAZINE INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 444 BRICKELL AVENUE, SUITE #300, MIAMI, FL 33131

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. The corporation shall prepare, edit and print or cause to be printed a publication or publications, one with the name "Clique" or such other name as may be chosen by the Directors; and the Corporation shall be empowered to carry out all activities complementary or ancillary thereto.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$100.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOHN P. CORRIGAN
444 BRICKELL AVENUE, SUITE #300
MIAMI, FL 33131

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

ROBERT F. DENSMORE

290-174 STREET, PENTHOUSE 2415

DIR./PRES./TREAS.

SUNNY ISLES BEACH, FL 33160

COLLEEN JACQUES DIR./VICE-PRES./SEC.

444 BRICKELL AVENUE, SUITE #300

MIAMI, FL 33131

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 28th day of FEBRUARY ,2001.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. H010000022-192

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CLIQUE MAGAZINE INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

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