

Florida Department of State

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

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Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : CAPITAL CONNECTION, INC.

Account Number : 120000000257
Phone : (850)224-8870
Fax Number : (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.

GOODKIN PUBLISHING, INC.

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Capital Connection, Inc.

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ARTICLES OF INCORPORATION OF GOODKIN PUBLISHING, INC.

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SECRETARY OF STATE TALLAMASSITE. FLORID

ARTICLE I. CORPORATE NAME

The name of this corporation is GOODKIN PUBLISHING, INC.

ARTICLE IL NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The initial street address of this Corporation in the State of Florida shall be 4731 West Atlantic Avenue, Suite B20, Delray Beach, Florida 33445.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

Adam Goodkin 6217 N.W. 32nd Terrace, Boca Raton, FL 33496

Laura Blackman Goodkin 6217 N.W. 32nd Terrace, Boca Raton, FL 33496

The person named as initial director shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATION

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Adam Goodkin, 6217 N.W. 32nd Terrace, Boca Raton, FL 33496.

ARTICLE IX, AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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ARTICLE X. REGISTERED AGENT

That GOODKIN PUBLISHING, INC., desiring to organize under the laws of the State of Florida, hereby names LAURA S. BLACKMAN, ESQ. located at 6217 N.W. 32nd Terrace, Boca Raton, Florida 33496, County of Palm Beach, State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept services of process for the Corporation named herein, at the place designated in Article X of the Articles of Incorporation above, the undersigned hereby agrees to act in this capacity, for the corporation.

LAURA S. BLACKMAN, ESQUIRE

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation of GOODKIN PUBLISHING. INC.

ADAM GOODKIN

STATE OF FLORIDA

) ss.

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared ADAM GOODKIN to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledge before me that he subscribed to these Articles of Incorporation on March 2, 2001.

(SEAL)

Notely Public

State of Florida at Large

D K Booth-Sulfiven

A My Commission CC924115

Expires June 91, 2004

My Commission Expires:

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