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February 1, 2001

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SECRETARI SESTATE
TALLAHASSEE, FLORIDA

Department of State Corporate Records Division P. O. 6327 Tallahassee, FL 32314

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Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Stash Magazine, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Steven Ross Powell

7826 Country Club Rd. N.

St. Petersburg, FL 33710

ARTICLES OF INCORPORATION OF

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: Stash Magazine, Inc.

The principal place of business of this corporation shall be: 7826 Country Club Rd. N.

St. Petersburg, FL 33710

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TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 10,000 shares, par 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, are:

Steven Ross Powell 7826 Country Club Rd. N. St. Petersburg, FL 33710 Daniel Cruz 900 Bay St. N.E. #1 St. Petersburg, FL 33701

ARTICLE VI INCORPORATOR(S)

The names and street address of the incorporators to these articles of incorporation are:

Steven Ross Powell Daniel Cruz 7826 Country Club Rd. N. 900 Bay St. N.E. #1 St. Petersburg, FL 33710 St. Petersburg, FL 33701 IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this _____ day of _____ Signature of Incorporators STATE OF FLORIDA COUNTY OF PINELLAS THE FOREGOING instrument was acknowledged and sworn to before me this_ of ______, 200/_ by Steven Ross Powell and Daniel Cruz of Stash Magazine, Inc. **Notary Public** Produced Driver's License as **Identification** Numbers` My Commission Expires

September 25, 2001

(SEAL)

ARTICLES_OF INCORPORATION FILING FEE: \$35.00

<u>CERTIFICATE DESIGNATING</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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: Stash Magazine, Inc.
- 2. The name and address of the registered agent and office is:

Steven Ross Powell 7826 Country Club Rd. N. St. Petersburg, FL 33710

SIGNATURE -

(Corporate Officer)

TITLE President

DATE

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE: \$35.00