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Heinz Dinter, Ph.D. Editor & Publisher

April 30, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Grand Lifestyle Publisher Inc

Enclosed are the original and one copy of the Articles of Incorporation and a check in the amount of \$70.00 for filing Grand Lifestyle Publisher Inc.

Challenges
For The
Not-Forgotten

Messages For Our Youths
On How To Build
A Bright Future

HEINZ DINTER, PH.D.

Presented By YOUR Name

Enclosed are also an additional copy of the Articles of Incorporation and a self-addressed, stamped envelope. Please date-stamp this copy and return it to us.

Thank you for your assistance.

Sincerely yours,

Heinz Dinter, Ph.D.

**Enclosures** 

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SECRETARY OF STATE
TALLAHASSEF FLORIDA

### **ARTICLES OF INCORPORATION** Grand Lifestyle Publisher Inc

FILED

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SECRETARY OF STATE

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida PIDA Statutes, adopts the following Articles of Incorporation for such corporation.

#### Article I Name of the Corporation

The name of the corporation is Grand Lifestyle Publisher Inc.

#### Article II Principal Place of Business and Mailing Address

The initial principal place of business and mailing address of the corporation shall be at 10375 SW 30 Street, Miami, FL 33165-2810

#### Article III Purpose of the Corporation

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

### Article IV Capital Stock

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is ten million (10,000,000) shares of common stock at a \$1 par value each.

### Article V Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### Article VI Term

The corporation shall exist perpetually until dissolved by due process of law.

#### Article VII **Directors**

This corporation shall have at least one director initially. The number of directors may be changed from time to time in accordance with the bylaws adopted by the directors, but the number shall never be less than one (1).

The name and address of the initial director of the corporation is Heinz Dinter, 10375 SW 30 Street, Miami, FL 33165.

# Article VIII Initial Registered Office and Agent

The name and address of the initial registered agent of the corporation is Heinz Dinter, 10375 SW 30 Street, Miami, FL 33165-2810.

## Article IX Incorporator

The name and address of the incorporator of these Articles of Incorporation is Heinz Dinter, 10375 SW 30 Street, Miami, FL 33165-2810.

# Article X Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# Article XI Cumulative Voting

At each election for directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this 30th day of April 2001, for the purpose of forming the corporation under the laws of the State of Florida.

Heinz Dinter, Incorporator

### **Acceptance By Registered Agent**

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, the undersigned agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Dated this 30th day of April, 2001

Heinz Dinter