

**Electronic Articles of Incorporation
For**

**P01000064988
FILED
June 29, 2001
Sec. Of State**

WAITER'S DIGEST INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WAITER'S DIGEST INC.

Article II

The principal place of business address:

1500 BAY ROAD
SUITE 1182
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1500 BAY ROAD
SUITE 1182
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

REGINA SOLIEAU
1500 BAY ROAD
SUITE 1182
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: REGINA SOILEAU

Article VI

The name and address of the incorporator is:

REGINA SOILEAU
1500 BAY ROAD, SUITE 1182
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: REGINA SOILEAU

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT
REGINA L SOILEAU
1500 BAY ROAD
MIAMI BEACH, FL. 33139

Title: VS
JOYCE I CROMARTY
1500 BAY ROAD
MIAMI BEACH, FL. 33139